

## Forestry Executive Committee Meeting Notes

Friday, December 4, 2015

1:00-1:45 pm

Peavy Hall 236

In attendance: Roger Admiral, Mike Altimus, John Bliss, Woody Chung, Michael Collins, Steve Fitzgerald, Lisa Ganio, Nathalie Gitt, Jim Johnson, Claire Montgomery, Randy Rosenberger, Laurie Schimleck, Steve Tesch, Adrienne Wonhof

Guest: Terralyn Vandetta

Absences: Troy Hall, Zak Hansen, Geoff Huntington, Chris Knowles, Thomas Maness

### **Suggestions for Additional Items:**

- 1) **Annual Reviews (EvalS) for Professional Faculty** – Jim Johnson updated the FEC about the use of EvalS for professional faculty annual reviews. This is optional. The supervisor must initialize the system for the professional faculty that report to them. Some units on campus have directed that the system be used as the review tool of choice. The Extension Service and all Outreach & Extension professional faculty in the College have adopted the tool irrespectively of the appointment type. Others have adopted the tool for annual review of direct reports – It is a tool that works well.
- 2) **December CoF Outreach and External Community Visit** – Steve Tesch reported on a number of outreach events that took place in and outside the College this month:
  - o *SNCC Meeting*
  - o *VMRC Meeting*
  - o *Fish & Wildlife Habitat in Managed Forests Progress Report Meeting*
  - o *The USDA Climate Hub Workshop*
  - o *Forest Hydrology Workshop*
  - o *Lumber Drying Workshop*

**Call for Nominations OSUAA Spring Awards** – Michael Collins was seeking names of deserving Oregon Staters for three awards: the E.B. Lemon Distinguished Alumni Award, the Jean and C.H. “Scram” Graham Leadership Award, and the Joan Austin Honorary Alumni Award. The deadline to nominate is December 18. FEC recommended the following names for the E.B. Lemon Distinguished and C.H. Graham Leadership Alumni Awards:

- 1) Alan Ek, Professor, University of Minnesota
- 2) Allan Ford, Roseburg Forest Products
- 3) Rick Strachan

*Action Item: Michael Collins will run the names by Zak Hansen.*

**Reminder** – Dean’s Awards Nomination Deadline: January 16

**University Awards** – Michael Collins will work with the FEC to coordinate nominations packets for the next round of University Day faculty awards.

**Digital Measures: Setting-up Profiles** – Mike Altimus and Terralyn Vandetta led a discussion to get input on the process for the implementation plan for the College.

*Action Item: Claire Montgomery and Laurie Schimleck agreed to share their existing PROF review and Annual department report templates with Troy Hall and Terralyn Vandetta.*

*Decision: Terralyn will provide Lucas Turpin with the categories of people that should initially have Digital Measures profiles (all professorial faculty, research assistant and research associates, and post doc fellows).*

*Further discussion at a future FEC meeting is needed to identify a person or group that can make decisions regarding the fields of entry as well as the structure and layout of the reports needed by the departments and college.*

**Crisis Response & UCC Shooting Lessons Learned: FBI Trainings** – Randy Rosenberger reported on the training session he attended on crisis response and the UCC shooting – This training was primarily for law enforcement. The university will work on coordination of trainings with law enforcement.

Any concerns about student behaviors regarding safety should be directed to the student care team: Student Care Team, Student Assistance Team, Threat Assessment Team: 541-737-8748 – This is a number you can call Mon-Fri 8-5 about any situation related to student policies, personal crisis/community distress, or safety of the OSU community. They will consult with you on how to manage the situation and, if warranted, they will refer you or take it over themselves. They will know what you can or cannot do or they can refer you to someone who does.

For non-emergency safety concerns that you might have at other times: 541-737-3010 – This is the Dept of Public Safety/Oregon State Police. You can call this number for advice and received the assistance I needed.