

**Forestry Executive Committee Meeting
Agenda for Friday, December 18**

8:00 – 10:00 AM
Richardson Hall 107

- 8:00 a.m. **Agenda Review and Suggestions for Additional Items** – *Thomas Maness*
- 8:05 a.m. **Updates and Conversation** – *Thomas Maness*
- 8:30 a.m. **Forest Science Complex Presentation** – *MGA and Miller Hull Architects*
The architects will go over the nearly final schematic design. This will be the last opportunity for the Forestry Executive Committee to provide feedback before the plan gets finalized.
- 10:00 a.m. **Adjourn**

2016 Important Dates	Future FEC Topics
<ul style="list-style-type: none"> • All College Session with the Architects, January 14, 9-11 AM, LaSells • FEC Meeting, January 15, 1-3 PM, RH 115 • Dean’s Awards Nomination Deadline, January 16 • Starker Lecture Series: Jan 28, 7:00 pm, Whiteside Theatre, Downtown Corvallis, Film Screening of Legacy of Fire: The Story of the Tillamook Burn and special speaker Doug Decker, State Forester Feb 18, 3:30 pm, La Sells Stewart Center C&E Hall, Fire Ecology, Management, and Policy in the Western US: Challenges But With Great Possibilities, Speaker: Scott Stephens, Professor of Forest Science, UC Berkeley March 3, 3:30pm, BEND OREGON, Exposure of Buildings to Wildfire: Vulnerabilities and Mitigation Strategies, Speaker: Steve Quarles, Senior Scientist, Insurance Institute for Business & Home Safety April 7, 3:30pm, La Sells Stewart Center C&E Hall, Living with Fire, Speaker: Ed Smith, Natural Resource Specialist, University of Nevada Cooperative Extension 	<ol style="list-style-type: none"> 1. Summary of All Faculty Meeting Conversation on the Faculty Success in Research Initiatives for Action Planning – Thomas Maness (1/16) 2. Disability Access Service Outreach – Martha Smith (1/16) 3. Diversity Initiative – Thomas Maness 4. Call for Proposals: Winter 2016 Learning Innovation Scaled Grant – Steve Tesch (1/16) 5. Digital Measures Department /College Point of Contact Discussion – Mike Altimus