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

- 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

---

### Future FEC Topics

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