

Forestry Executive Committee Meeting
Agenda for Friday, December 20, 2013
 Richardson Hall 115
 8:00 a.m. – 10:00 a.m.

- 8:00 a.m. **Agenda Review and Suggestions for Additional Items** – *Thomas Maness*
- 8:05 a.m. **Update and Conversation** – *Thomas Maness*
- 8:30 a.m. **CoF Policy Delineating Expectation for Corvallis Campus Resident Faculty**
 – *Claire Montgomery will present a draft addendum to the College of Forestry Teaching Policy to address resident teaching expectations and obligations.*
- 8:40 a.m. **Health and Safety Committee Membership Review** – *Thomas Maness will lead FEC discussion regarding the committee’s membership.*
- 9:00 a.m. **COF Diversity** – *Thomas Maness will begin FEC discussion on this final strategic priority for COF – Process for developing and implementing strategies to revitalize our College’s commitment to diversity.*
- 9:30 a.m. **Board of Visitors Action on Peavy Hall Renovation** – *Geoff Huntington will report on the November 22nd BOV meeting regarding renovation of Peavy Hall.*
- 10:00 a.m. **Adjourn**

Important Dates	Future Agenda Items
<ul style="list-style-type: none"> • FEC Meeting, January 10, 2014 800 -1030 AM • Dean’s Award Nomination Submission Deadline January 17, 2014 • Graduate Students Winter Social, January 18, 2014 600 – 1000 PM • FES Candidates Interviews Dr. Troy Hall (University of Idaho) January 13th and 14th Dr. Henry Gholz (National Science Foundation) January 15th and 16th Dr. Mike Tarrant (University of Georgia) January 23rd and 24th Dr. Steve Strauss (Oregon State University) January 28th and 29th 	<ul style="list-style-type: none"> • Faculty Award Solicitation – Jim Johnson • College’s Alumni Program – Jim Johnson • Outstanding Student Worker Dean’s Award Follow-up Discussion – Randy Rosenberger • College Forests Plan – Thomas Maness • Expanding International Learning Experiences – John Bliss

