

**Forestry Executive Committee Meeting  
Agenda for Friday, April 5, 2013**

RH 115

8:00 a.m. – 9:20 a.m.

- 8:00**            **Agenda Review and Suggestions for Additional Items** – *Thomas Maness*
- 8:05**            **Updates and Conversation with the Dean** – *Thomas Maness*
- 8:30**            **Debrief on Taiwan Trip** – *John Bliss and Thomas Maness will lead a conversation on impressions and possible opportunities for collaboration with contacts made on their recent trip to Taiwan. Information Only*
- 8:50**            **College Advisory Councils – Re-setting Existing Expectations** – *Geoff Huntington and Thomas Maness will present a draft structure for existing and potential advisory councils to the College based on input received at a prior special topics meeting of the FEC. Comments and ideas will be encouraged in anticipation of finalizing the roles, functions, and membership of future councils. Information Only, No Decision Required*
- 9:10**            **Faculty Awards Solicitation** – *Thomas Maness will remind the FEC of the opportunity for several campus-wide awards to honor outstanding contributions and performance by OSU Faculty. Information Only*
- 9:20**            Adjourn business meeting and reset the room for FEC special topics discussion
- 9:30**            **FEC Special Topic Discussion: What Are Healthy Landscapes, and How do We Promote Them?”** – *Paul Doescher and Dick Waring will lead the discussion. Dick will feature some of his work looking at future risks associated with Climate change and forest health. Paul will lead a discussion on vulnerability and adaption capacity in the context of planning for an uncertain future.*
- 10:30**           **Adjourn**

Important Dates	Future Agenda Items
<ul style="list-style-type: none"> <li>• Education Council Meeting , 4/5/13</li> <li>• CoF Graduate Student Symposium, 04/22-04/23/13</li> <li>• FRL Advisory Committee Meeting, 04/30/13</li> <li>• All College Meeting, 05/3/13</li> </ul>	<ul style="list-style-type: none"> <li>• Research FTE – Steve Tesch</li> <li>• Teaching Policy</li> <li>• Provost Visit</li> <li>• University/College Budgets</li> <li>• Funding Process for Priorities</li> </ul>