

**Forestry Executive Committee Meeting**  
**Agenda for Friday, January 10, 2014**  
Richardson Hall 115  
8:00 a.m. – 9:30 a.m.

Attending: Roger Admiral, Jo Albers, Zak Hansen, Kathy Howell, Geoff Huntington, Claire Montgomery, Ann Mary Quarandillo, Jim Johnson, Jeff Morrell, Steve Fitzgerald, Laurie Schimleck, Steve Tesch

Absences: John Bliss, Robin Rose, Thomas Maness

Guests: Max Taylor and Todd Bastian

Notes by Nathalie Gitt

---

**Agenda Review, Suggestions for Additional Items, Updates**

- Governors' address on federal forests issue at the Oregon Board of Forestry
- Linkage of the College research with ODF
- Update from meeting with Tom Imeson and Doug Decker
- Norm Johnson and Jerry Franklin's presentation at the Ecotrust forum
- Senator Wyden's staff meeting update and meeting with CoF students for an open conversation
- Teaching policy revision from Claire Montgomery

Geoff Huntington will be sending the POPs' input to FEC.

**Faculty Award Solicitation**

Jim Johnson led a discussion of the approach for this year's nomination. Department Heads will take last year's college level awards and turn them into university level nominations. Department Heads will take the lead to nominate at least two faculty members respectively. FEC discussed the need to identify strong candidates and have the department heads be the point person responsible to gather the nominations packets. Copies of the nomination packets should go to Nathalie Gitt for record keeping to develop an institutional memory. Schedule a follow-up meeting for the Dean, Associate Deans, and Steve Tesch to vet the potential nominees.

**Proposed Revision to the Teaching Policy**

This was a follow-up conversation on the teaching policy revision that Claire Montgomery and Jo Albers discussed at the December 22<sup>nd</sup> FEC meeting. The FEC was comfortable with the current verbiage of the policy that Claire distributed at the meeting. It was suggested that the revised policy be circulated to the faculty and a discussion with the faculty at upcoming department meetings. Randy Rosenberger will communicate with the faculty and solicit feedback on the resident teaching policy.

**Board of Visitors Action on Peavy Hall Renovation**

Geoff Huntington reported on upcoming process for the Peavy Hall renovation.