

**Forestry Executive Committee Meeting
Agenda for Friday, February 5, 2016**

8:00 am – 10:30 am
Richardson Hall 115

- 8:00 a.m.** **Agenda Review and Suggestions for Additional Items** – *Thomas Maness*
Introduction: Marlys Amundson, new Director of Development working with Zak Hansen
– *Zak Hansen*
- 8:10 a.m.** **Updates and Conversation** – *Thomas Maness*
- Summary of October 30th All-Faculty Meeting on Success: Discussion and identification of possible action items -- (See attachment)
- 8:55 a.m.** **Forest Science Complex Building Project** – *Geoff Huntington*
- Discussion and decision on classroom sizes and update on project schedule/next focus group meetings -- (See attachments)
- Information Sharing**
- 9:40 a.m.** **Search Updates** – *FES, FERM, Extension, AWP, Dean's Office*
- 9:50 a.m.** **Digital Measures Update** – *Mike Altimus*
- 10:00 a.m.** **Winter 2016 Learning Innovation Scaled Grant Update** – *Mike Altimus*
- 10:05 a.m.** **Diverse Perspectives in Forestry Group (DPFG) Update** – *Randi Shaw*
- 10:20 a.m.** **Safety Update** – *Steve Tesch*
- 10:25 a.m.** **COF Food Drive Update** – *Terralyn Vandetta*
(See attachment)
- 10:30 a.m.** **Adjourn**

(over)

2016 Important Dates	Future FEC Topics
<ul style="list-style-type: none"> • Starker Lecture Series: <ul style="list-style-type: none"> 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 • CoF Food Drive: Feb. 1-29 • FEC Meeting, February 19, 8:00 -10:00 am, RH 115 • Dean’s Award Recognition Reception, March 10, 2-4 pm, TBD 	<ol style="list-style-type: none"> 1. Disability Access Service Outreach – Martha Smith (1/16)