

Forestry Executive Committee Meeting Notes

Friday, February 5, 2016

8:00 am – 10:30 am

Richardson Hall 115

In attendance: Roger Admiral, Mike Altimus, Marlys Amundson, Woodam Chung, Lisa Ganio, Nathalie Gitt, Troy Hall, Zak Hansen, Jim Johnson, Thomas Maness, Claire Montgomery, Randy Rosenberger, Laurie Schimleck, Steve Tesch, Adrienne Wonhof

No able to attend: John Bliss, Michael Collins, Steve Fitzgerald, Geoff Huntington, Chris Knowles

Agenda Review and Suggestions for Additional Items – *Thomas Maness*

- 1) Introduction of Marlys Amundson, new Director of Development working with Zak Hansen.
- 2) Congratulations to Randi Shaw, who received the 2016 Frances Dancy Hooks Award at the Martin Luther King Jr Peace Breakfast on January 18.
- 3) Announcement from Jim Johnson: Vice Provost Awards for Excellence Nominations Due February 17 – Contact Ann Murphy at ann.murphy@oregonstate.edu for questions. On April 12 at 11:30 am at the CH2M Hill Alumni Center, OSU Faculty and staff will be recognized at the University Outreach and Engagement Colloquium for outstanding contributions that significantly advance the mission of outreach and engagement.

(Attachment: Copy of Email from Scott Reed, 02/04/16)

Updates and Conversation – *Thomas Maness*

Summary of October 30th All-Faculty Meeting on Success: Discussion and identification of possible action items –
(Attachment: College All-Faculty Meeting – Initiatives to Support Faculty Success in Research- 10/30/15)

Feedback from FEC on Research support needed:

- Develop a set of guidelines and goals for faculty;
- Understand what we have and what we are missing;
- How much work is the faculty already doing? – Look at rearranging and realigning resources; and priorities that CoF wants to fund;
- Post award support Issues – Need restructuring;
- Administrative work load for faculty – Need support with updating the accounting system;
- Need mentoring program for new faculty – Looking at a new policy in FES;
- Scholarships and fellowships – Be more strategic in securing packages for funding top grad students;
Coordination of funding of graduate students, leveraging resources – Schedule further discussion with John Bliss;
- Editing support and technical writing for faculty from foreign country – Discussed current support with the Research and Communications Offices and desired support for the future;
- Proposal development and grant proposal writing.

Action Item: Department Heads and Steve Tesch will meet with the faculty to discuss the summary document to develop a running list. This item will be brought back to the FEC for follow-up.

Forest Science Complex Building Project – *Randy Rosenberger*

Discussion and decision on classroom sizes and update on project schedule/next focus group meetings –
(Attachment: FSC Project – Workshop 4 Schedule)

- Randy discussed two classroom options: 90 and 75 capacities. The 75 capacity classroom will be on the north east corner. The option was to extend the solid wall which would take away the outdoor classroom. The 90 capacity classroom would be two combined 50 capacity classrooms.

Decision: FEC approved the 75 capacity classroom option.

- The FSC project focus group meetings schedule (workshop 4) was distributed at the meeting. The schedule is subject to change.

Information Sharing

Search Updates – FES, FERM, Extension, AWP, Dean's Office, Student Services

FES – Two searches: Assistant Professor of Nature-Based Recreation Management and Interdisciplinary Natural Resources/ Integrated Human and Ecological Systems positions

FERM – LeMatta Professor of Forest Harvesting search has failed.

Extension – Both the North Coast (Clatsop/Tillamook/Lincoln Counties) and the South Coast (Coos/Curry Counties) positions are now open and advertised. The Lane County Agent position is now filled, with Lauren Grand from WSU Cooperative Extension joining us on April 4. A verbal offer has been made for the Timber Harvesting & Forest Operations Specialist position, awaiting approval from HR before that position is announced.

AWP director Position – Decision was made for top candidate and offer has been made;

Associate Dean for Research new position: working on the position announcement;

Student Services: Internship Coop Coordinator search was initiated.

Digital Measures Update – Mike Altimus

Faculty will be able to login to their profiles in mid-February. Training materials are available.

Action Item: Terralyn and the Department Heads will meet to settle on the data that will need to be entered in the faculty annual reporting template. Follow-up required

Winter 2016 Learning Innovation Scaled Grant Update – Mike Altimus

Nobody in the college has led an effort to submit a project proposal. The deadline is the 12 of February to submit the one page summary.

Diverse Perspectives in Forestry Group (DPFG) Update – Randi Shaw

The College committee is being formed to discuss the diversity strategy for the College. Randi was seeking representation from the leadership team. Troy has been appointed Chair.

The committee will develop a working plan to be ready in September 2016. An invitation will be emailed to everyone. Randi informed the group on the upcoming schedule of DPFG activities.

The group discussed the need for some P&T guidelines and PD changes to accommodate diversity activities, equity and inclusion requirements and how these efforts will be evaluated.

Action Items: Follow-up required

Safety Update – Steve Tesch

The University is interesting in the Colleges' safety compliance. The college is developing a tracking system for trainings for the College of Forestry compliance on lab and field safety –

Discussions regarding CoF expectation requirements and First Aid training are currently ongoing – who should be paying for the training?

Action Items: Follow-up required

COF Food Drive Update – Terralyn Vandetta

(Attachment: CoF Food Share Schedule)