

**Forestry Executive Committee Meeting
Agenda for Friday, February 21, 2014**

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. **Teaching Policy Addendum** – *Randy Rosenberger will circulate back the final policy to the FEC for final approval.*
- 8:45 a.m. **College Messaging to Stakeholders** – *Ann Mary Quarandillo will present stakeholder feedback on the vision statement draft produced by FEC in fall of 2013. Input was collected from multiple focus group sessions, and integrated into a new vision statement that (when final) will serve as the platform for College messaging in recruitment, website, and published materials. Information and Discussion Only.*
- 9:45 a.m. **Approval of Lactation Room Budget** – *Randy Rosenberger will present a budget for the new space.*
- 10:00 a.m. **Adjourn**

Important Dates	Future Agenda Items
<ul style="list-style-type: none"> • Oregon Logging Council Annual Meeting, February 20-22, Lane County Fairground, Eugene, OR • Starker Lecture, Tom Spies, February 27, 3:30 PM, RH 107 • Outstanding Alumni Nomination Submission Deadline: (Bios, Photos, Contact Info, etc...) March 1, 2014 • FEC Meeting, March 7, 8:00 -10:30 A.M., RH115 • Dean's Award & Retirees Recognition, March 11, 2:30 – 4:30 PM - RH First Floor Knuckle • Architects Second Meeting with COF Faculty and Staff, March 13, RH 313 • Forestry Education Council Meeting, March 13, RH 313 • FEC Meeting, March 21, 8:00 -10:00 A.M., RH 115 • Starker Lecture, John Gordon, April 10, 3:30 PM, RH 107 	<ul style="list-style-type: none"> • College's Alumni Program – Jim Johnson • College Forests Plan – Thomas Maness • Expanding International Learning Experiences – John Bliss