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Forestry Executive Committee Meeting Notes

Friday, March 3, 2017

8:30 a.m. – 9:30 a.m.

Richardson Hall 115

Meeting Chaired by Jim Johnson

Notes by Nathalie Gitt

In attendance: Roger Admiral, Marlys Amundson, Michael Collins, Eric Hansen, Chris Knowles, Steve Fitzgerald, Terralyn Vandetta, Lisa Ganio, Adrienne Wonhof, Jim Johnson, Claire Montgomery, Steve Tesch, Woody Chung, Iain Macdonald, Troy Hall

I. Updates from Provost's Council Meeting

Jim Johnson attended the joint Provost's Council and President's Cabinet on February 16 and gave an update. The topics covered at the meeting included:

- Capital Campaign 2.0
- Student Success Initiative
- Employee Training in the Fall
- Upcoming Budget
- PERS Mandate
- Tuition Increase
- Tuition and Fees Reduction for E-campus Class for Employees of Particular Companies
- Ed Feser, new OSU Provost, start day: February 28.

II. Commencement Planning

Kira Hughes and Jessica Fitzmorris were looking for feedback on whether or not to hold the Commencement breakfast this year during the construction phase.

Decision: FEC's consensus opinion was to continue the breakfast and to hold it in the Hatfield Courtyard this year.

III. TallWood Design Institute: Current Activities and Initiatives

The National Center for Advanced Wood Products Manufacturing and Design at Oregon State University has been re-named the TallWood Design Institute. Iain Macdonald is the Institute Director. Iain gave an update on the recent activities that is taking place for increasing the profile of the Institute. Iain distributed copies of the Institute's two-page narrative and went over the current research projects, the proposals that were funded in February and the current opportunities related to education and training, product testing and peer review, outreach for code officials, and CLT design contest. More information is available on the TallWood Design Institute Website at <http://tallwoodinstitute.org/>.

[Click here](#) for a copy of the meeting handout.

IV. Briefing on the Non-Tenure Professor of Practice Position

Jim Johnson gave a presentation about fixed-term faculty eligibility for professorial ranks. Professorial ranks will be available for faculty members on Senior Research, Clinical, Extension, or Practice appointments. Such appointments are for fixed-term faculty engaged in extension, research, clinical or professor of practice, and with a scholarship expectation at a level normally appropriate for a professorial rank. Ranks for these appointments are Assistant Professor, Associate Professor, and Professor. At Oregon State University, these faculty members are identified as:

1) Senior Research

Funding, 50% or more contracts/grants

2) Clinical

Position description must include between 5 and 15% scholarship.

3) Extension

Funding, 50% or more on non- recurring

50% or more recurring funds, limited duration (2-6 years)

15% scholarship

4) Practice – for Extension Field Agents

Between 5% and 15% scholarship

Community education and service

Not eligible for tenure on annual contract

5) Assistant Professor of Practice (not restricted just for Extension Faculty)

- Scholarship range between 10-15%
- Scholarship must include peer-reviewed materials
- Two categories of scholarship
 - Publication in Peer-Reviewed journals
 - Authorship of Extension publications, book chapters....
- Promotions
- Classification not limited to Extension
- Independent research program not essential
- Not eligible for tenure
- Conversion to a Professor of Practice

Action Item: Jim Johnson, Steve Fitzgerald, Scott Leavengood, or Janean Creighton will be available to give a briefing at Department meetings and to Department and College P&T Committees.

The meeting adjourned at 9:30 am.