

**Forestry Executive Committee Meeting
Agenda for Friday, March 8, 2013**

RH 115

8:00 a.m. – 9:30 a.m.

- 8:00** **Agenda Review and Suggestions for Additional Items** – *Thomas Maness*
- 8:05** **Updates and Conversation with the Dean** – *Thomas Maness*
- 8:30** **Research Equipment Reserve Fund (RERF) Spring Proposals** – *Steve Tesch will lead a discussion seeking FEC concurrence on RERF proposals recommended for CoF matching funds. Decision required.*
- 8:50** **College Operational Policy Development** – *Kira Hughes will raise some administrative policy issues and propose ideas for resolution for FEC's approval. Decision required.*
- 9:10** **National Outdoors Day** – *Ryan Brown will give a brief description of the event and plans at the College Forest. No action required.*
- 9:15** **Graduate Student Council (GSC) Update** – *Julie Larson and Jo Hulbert will introduce the Undergraduate Mentorship Program that the GSC is going to implement starting in Spring 2013. No action required.*
- 9:25** Adjourn business meeting and reset the room for Special Topics Discussion
- 9:30** **FEC Special Topic Discussion** – *What are faculty teaching expectations in the College of Forestry?* – *Randy Rosenberger*
- 10:30** **Adjourn**

Important Dates	Future Agenda Items
<ul style="list-style-type: none"> • FEC Meeting, 03/22/13 • All College Meeting, 04/12/13 • FEC Meeting, 04/05/13 • FEC Meeting, 04/19/13 • CoF Graduate Student Symposium, 04/22-04/23/13 • FRL Advisory Committee Meeting, 04/30/13 	<ul style="list-style-type: none"> • Research FTE – Steve Tesch • COF Advisory Board Structure