

Forestry Executive Committee Meeting Notes

Friday, March 21, 2014
Richardson Hall 115
8:00 a.m. – 10:00 a.m.

Attendees: Roger Admiral, Mike Altimus, John Bliss, Thomas Maness, Ann Mary Quarandillo, Jim Johnson, Jeff Morrell, Steve Fitzgerald, Robin Rose, Randy Rosenberger, Laurie Schimleck

Absences: Zak Hansen, Claire Montgomery, Steve Tesch, and Geoff Huntington

Guests: Tyson Bertone-Riggs, Michelle Justice, Troy Hall

Notes: Nathalie Gitt

Agenda Review and Suggestions for Additional Items

No additional agenda items

Update and Conversation – Thomas Maness

- 2014-15 Provost's Hiring Initiative Info Coming Soon
- Sweet Home Oregon Solution Projects Update
- Report on Peavy Renovation and Architects' Visit in Vancouver, BC
- Update on the last meeting with the Forestry Education Council
- Announcement of New Research Chairs for the Four Themes of the IWFL

Western Forestry Graduate Research Symposium

Tyson Bertone-Riggs raised awareness of the upcoming symposium and asked the departments to encourage faculty participation in the judging process.

Academic Excellence and International RFP Responses

John Bliss and Randy Rosenberger provided information on responses to the academic excellence and international RFPs. John discussed the next step for the review and decision process and the timeline.

The recommendations were:

1. By March 28: Randy and John, in consultation with the appropriate Department Heads (current and future), will review all proposals received, draft written recommendations, and share them with proposers.
2. By April 11: Proposers will submit revised proposals.

3. By April 30: Randy and John will present revised proposals to FEC or a designated sub-committee for comment and discussion. Thomas, in consultation with Randy and John, will make allocation decisions.

4. By early May: Round One funding decisions will be announced.

Allocation of more funding or funding from different sources will be considered as appropriate.