

Forestry Executive Committee Meeting
Friday, April 6, 2012
Agenda

Richardson Hall 115
8:30 a.m. – 12:00 p.m.

- 8:30 a.m. Review Minutes and Task List – Steve Tesch
- 8:45 a.m. Updates and Conversation with the Dean – Hal Salwasser
 - SEEDS Funding
 - DC Internships
- 9:30 a.m. Sustainable Double Degree Update – Hal/ Paul Doescher
- 10:00 a.m. Break
- 10:15 a.m. Conclave Debrief/Acknowledgements – Quincy Coons, Justin Thomas, Joel Zeni, and Jeff Wimer
- 10:30 a.m. Cayuse Online Grant Proposal Submission System – Penny Wright and Jeffrie Husband
- 10:45 a.m. Other Topics
 - College Forest update – Steve Tesch for John Mann
 - Sasquatch Proposal Update – Eric Hansen
- 11:00 a.m. Jeff McDonnell Replacement Alternatives – Thomas Maness
- 11:15 a.m. Other Topics (Continued)
 - Timeline for Annual Report and Departments' Reviews – Steve Tesch
 - OSU Private Foundation Opportunities for CoF Needs – Steve Tesch
 - Dean's Search Update – Paul Doescher
 - MCM Search Update – Marv Pyles
 - Update on College Forums for Engaging Faculty? – Marv Pyles/Randy Rosenberger
 - Commencement Brunch Date Change – Steve Tesch
- 12:00 p.m. Adjourn

Important Dates/Deadlines:

- Faculty Awards Solicitation – Due April 6, 2012 to OSU Office of Faculty Senate Office
- Giustina Innovative Grants Program 2012 RFP – Due May 1 to Jeffrie Husband

- FEC Meeting, April 20, 8:30 AM – 12:00 PM, RH 115
- FEC Meeting, May 4, 8:30 AM – 12:00 PM, RH 115
- Starker Lecture, May 10, 3:30 PM – 5:00 PM, RH 107
- FEC Meeting, May 18, 8:30 AM – 12:00 PM, RH 115

- Starker Lecture Capstone Field Trip, May 31, 9:00 AM – 3:00 PM
- 2012 Student Awards Ceremony, May 31, 2012, 5:00 PM – 8:30 PM, CH2M Hill Center
- FEC Meeting, June 1, 8:30 AM – 12:00 PM, RH 115
- Ice Cream Social, June 6, 2012, 3:00 PM – 4:00 PM, RH 1 Knuckle
- FEC Meeting, June 15, 8:30 AM – 12:00 PM, RH 115
- CoF Commencement Breakfast, June 17, 8:00 AM – 9:30 AM, PVY Courtyard
- OSU Commencement, June 17, 3:00 PM, Reser Stadium
- FEC Meeting, June 29, 8:30 AM – 12:00 PM, RH 115