

# Forestry Executive Committee Meeting Minutes

Friday, April 29, 2011

8:30 - 10:20 a.m.

Richardson Hall 115

**Meeting facilitated by Steve Tesch**

**Members present:** Roger Admiral, Paul Doescher, Eric Hansen, Jeff McDonnell, Tom McLain, Hal Salwasser

**Members absent:** Thomas Maness, Jim Johnson, Ed Jensen, Brenda McComb

**Guest:** David Hibbs, Darius Adams, Clay Torset

## *Meeting Handouts:*

- 1) 04-29-11 FEC Meeting Agenda – Steve Tesch
- 2) 04-14-11 FEC Meeting Draft Minutes – Steve Tesch
- 3) 04-28-11 Action Items Tracking List – Steve Tesch
- 4) College of Forestry Open Access Policy and Process Draft – Bonnie Avery
- 5) Draft Schedule for SAF Accreditation On-Site Visit – Darius Adams

## *I. Review Agenda and Status of Action Items Tracking List*

Steve reviewed the current action items tracking list with FEC.

- **FES Search Committee**

Anita Azarenko has agreed to serve on the FES search committee. Paul Doescher let FEC know that the FES faculty were surprised to learn that the search committee was initiated. Hal explained that the Dean is charged to select the chair. Jim will select the remaining members of the search committee with Hal's approval. The Committee will likely be composed of 7-8 people: tentatively three faculty from FES, one faculty from FERM, an external search advocate, and someone from the PNW Forest Service. As of now FEC has brainstormed on some possible names but no faculty have been contacted yet. Jim Johnson is in Bulgaria until May 5<sup>th</sup>. Hal scheduled a FES Department brown bag lunch meeting with Jim Johnson on May 6 to get faculty engagement in this search

process.

## ***II. Approval of Minutes from Last Meeting***

The \$10 per credit differential tuition cost will be added in the minutes in Section VI. The 04-14-11 draft minutes were then approved.

## ***III. Brainstorming for the Science Management Retreat***

Couple times a year, Hal participates in a meeting with the regional executives from Forests related agencies in Silver Falls. The agenda is open ended to allow each of the participants to discuss topics of common interest, share activities that are ongoing, look for potential linkages, and talk about things they may want to do.

The participants are:

Bill White, State Resource Conservationist, NRCS

Bov Eav, Station Director, Forest Service (FS), Pacific Northwest Research Station

Doug Decker, State Forester, Oregon Department of Forestry

Ed Shepard, State Director, Bureau of Land Management Oregon/Washington

Hal Salwasser, Dean, Oregon State University (OSU), College of Forestry

Kent Connaughton, Regional Forester, FS, Pacific Northwest Region

Kim Kratz, Division Director, NOAA, Oregon State Habitat Division

Lisa Gaines, Director, OSU, Institute for Natural Resources

Phil Mote, Director, OSU, Climate Change Institute

Richard Hannan, Deputy Regional Director, USFWS

Roy Elicker, Director, Oregon Department of Fish and Wildlife

Tom Byler, Executive Director, Oregon Watershed Enhancement Board

Richard Whitman, Oregon Governor's Office, Natural Resource Policy Advisor

Hal wanted FEC members to let him know if there was anything they wanted him to bring for discussion at this retreat. FEC discussed the following topics that Hal will propose for discussion:

- Indirect cost return for PNW agreements;
- Adaptive management approaches for federal forest lands based on a rational scientific approach, model similar to FIR and COPE programs, including outreach education to train the future managers to fill agencies' positions;
- ILAP concept for the future and potential funding of center proposals;
- Progress with the climate research institute and regional climate science center;
- Improving communication between IWW and other water entities in state and federal agencies;

- Willamette Water 2100 projects on campus and how it dovetails with the things that the state and local agencies are doing.

#### **IV. Open Access Policy Statement for CoF Concept**

Bonnie Avery sent a copy of the Open Access Policy and Process template that was developed for COAS for FEC's review. The goal for this policy is to create a voluntary system that encourages faculty to provide copies of their articles to the Scholars Archives. Caryn was invited to discuss the advantages, value, and issues for adopting the policy. FEC supports this policy and discussed how to get the faculty involved. Jeff McDonnell suggested that if this policy had a demonstrable effect on the H index, the international index of citation rates, faculty would get involved.

##### **ACTION ITEM**

Caryn Davis and Bonnie Avery will put together a packet of information (develop a 2-page document that would include what's in it, steps, fees, and cite Barb Lachenbruch's success story as a user). Department Heads will lay this out at their department meetings for implementation. Steve Tesch will follow-up with Caryn.

#### **V. Other Topics**

- **Faculty Award Nominations**

With the latest local recognition of some of our faculty (Nicole Strong, Mike Bondi, Arne Skaugset), Steve Tesch suggested that the College should take this opportunity to leverage these and other nomination packages for national recognition.

##### **ACTION ITEM**

Steve Tesch will facilitate efforts by Department Heads and Extension Program Leader to coordinate the submission of nomination for upcoming national awards. Some obvious opportunities include: Nicole Strong for the SAF Young Leadership Award, Mike Bondi for SAF Tech Transfer Award, and John Sessions for a national teaching award or perhaps SAF Barrington Moore.)

- **SAF Accreditation Visit**

The SAF Accreditation self-study notebooks are available in the Dean's office and the FERM office. Darius Adams gave a quick update on specific things that applied to FEC during the Accreditation Team visit. Copies of the draft visitation schedule were distributed at the meeting. On May 24, the College administration will be meeting with

the team for 2 hours, (30 minutes meeting with Dean and EAD, 30 minutes with FES and WSE, and NR Department Heads, and 30 minutes with Students Services and FERM Undergraduate Education Programs Manager.)

**ACTION ITEM**

Darius will schedule a meeting with Hal and steering committee the week before the visit to review talking points and key issues.

- **Sustainability Double Degree**

Clay represented Brenda Sallee, College of Business Head Advisor, at the Curriculum Council for the month of April. Clay had concerned that the College would be assigned the double degree program without additional resources to pay for added administrative tasks associated with the program. Clay wanted clarification from FEC about the College's position about the funding of this program.

**DECISION**

Hal will not support an unfunded mandate.

- **Fixed Term Letters of Appointment**

FEC discussed the College's strategy about letters of renewal.

**DECISION**

The College will proceed in the same manner as the other SWPS units are proceeding.

**ACTION ITEM**

Roger to follow-up today with partner SWPS units and get back to Hal.

Draft Minutes were prepared by Nathalie Gitt and revised by Steve Tesch 05-05-11