

Forestry Executive Committee
Friday, May 4, 2012
Meeting Agenda
Richardson Hall 115
8:30 a.m. – 11:30 a.m.

- 8:30 a.m. Review Minutes and Task List – Jim Johnson
- 8:45 a.m. Updates and Conversation with the Dean – Hal Salwasser
- Budget Process Update
- 9:30 a.m. Oregon Master Naturalist Program - Jason O'Brien, Program Coordinator
- 10:00 a.m. Break
- 10:15 a.m. College Forest Activities Update – John Mann
- 10:30 a.m. Giustina Proposals Ranking Process – Jim Johnson
- 10:45 a.m. Graduate Students Lounge Furnishing Proposal, PVY 208 – Thomas Maness
- 11:00 a.m. Other Topics:
- Maybelle Clark MacDonald and Knudson Applications Update – Marv Pyles
 - Dean's Search Update – Paul Doescher
 - Diversity & Social Justice Committee Update – Thomas Maness
 - Climate of Teaching Survey Link – Jim Johnson
 - 2014 IUFRO Awards OSU Professor Nomination – Jim Johnson
- 11:30 a.m. Adjourn

Important Dates:

- Dean's Search Finalists Interviews Tentative dates TBD (May 24-June12), Campus
- 2012-13 Provost's Distinguished Graduate Fellowships Nomination Deadline Extended May 9
- 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 Lunch, June 17, 11:30 AM, PVY Courtyard
- OSU Commencement, June 17, 3:00 PM, Reser Stadium
- FEC Meeting, June 29, 8:30 AM – 12:00 PM, RH 115