

Forestry Executive Committee Meeting Minutes

Friday, May 18, 2012

RH 115

The regular bi-weekly meeting of the Forestry Executive Committee called to order by Steve Tesch at 8:30 a.m.

I. Summary of Actions Items

1. June Board of Visitors Meeting in Astoria

Paul Doescher and Randy Rosenberger will prepare a proposal for the new vision of the RRM program to present to the Board of Visitors.

2. Sustainable Recreation and Ecotourism Program Proposal

Randy Rosenberger and Mark Needham will develop a two pager. Paul Doescher will coordinate focus groups to reach out to future employers and stakeholders and will initiate a process by the end of the term.

3. Dual Career Hiring

Hal will contact Tammy Bray and seek ways to evaluate how the College might assess the case and how to move forward.

4. Staffing Coordination of Upcoming Vacant Positions

FEC will schedule further discussion on this topic.

II. Meeting Minutes Approval

The May 4, 2012 FEC meeting minutes were approved.

III. Updates and Conversation with the Dean – Hal Salwasser

• June Board of Visitors Meeting in Astoria

Zak Hansen is expecting two new AOL members to join the Board of Visitors meeting. Hal will draft the meeting agenda to include the Kari Oconoll and the SEEDS proposals, and support for funding the Sasquatch project and its implementation. Paul Doescher and Randy Rosenberger will prepare a proposal to present to the Board of Visitors.

IV. Sustainable Recreation and Ecotourism Program Proposal Update – Randy Rosenberger

Further conversation are ongoing about a broader vision for developing a new recreation and ecotourism program that would involve various campus partners and the Cascade campus. FEC discussed the formation of a core team and a strategy to bridge with HHS, Liberal Arts, Business, world communities, and public health. Randy Rosenberger and Mark Needham are developing a two pager. Paul Doescher discussed the coordination of focus groups to reach out to future employers and stakeholders and the need to initiate a process by the end of the term. Zak discussed his current connection with REI and how he might approach NIKE.

- V. **Campaign Development Update** – Zak Hansen
 Zak reported on the visits he and Thomas Maness did last week with Rick Strachan, Brian Cleary, and Court Stanley. They all were interested in providing future financial support to the College. Zak asked FEC to prepare some proposals to present to Rick Strachan. Jim Geisinger from AOL has joined the Board of Visitors. Zak also met with Allyn Ford to discuss future support of the Wood Science and Engineering program. Eric Hansen will introduce Laurie Schimleck to Allyn Ford. Zak let FEC know that he plans to attend future departments' meetings to get to know the faculty and work on potential opportunities.
- VI. **Forest SAT Remote Sensing Conference Sponsorship** – Michael Wing
 Warren Cohen (FES) and Mike Wing are co-hosting an international remote sensing conference (ForestSAT) at OSU in September. Mike came to FEC to request sponsorship from the College for students' scholarships.
Decision
 Mike Wing will meet with Thomas Maness and Paul Doescher to discuss support for the students to attend the conference.
- VII. **Giustina Research RFPs Selection of Recipients** – Steve Tesch
 The Dean's Office received a total of 24 really well-done proposals and the competition was fierce. FEC made their selections for the three best proposals. The recipients were:

 Title: Ecosystem services performed by birds, deer and elk in intensively managed forests - PI: Matt Betts and Thomas Stokely

 Title: Testing long-term silvicultural hypotheses about responses to stand density management at the Black Rock thinning trials - PI: Doug Maguire

 Title: Methods for mitigating the risk of sudden oak death transport in wood products - PI: Jeff Morrell, David Shaw, and Everett Hansen
- VIII. **Other Topics**
- **Dean's Search Update** – Paul Doescher
 The Provost's office is working on the final candidates schedules. There will be time for everyone to engage with the candidates. FEC discussed the process for the interviews and evaluations of the candidates.
 - **INTO Pathway Update** – Ed Jensen
 Eric Hansen, Paul Doescher, and Ed Jensen will be meeting with Bob Gilmore and Eric White from INTO. Ed gave a progress report on the College of Forestry INTO pathway in the NR and Renewable Materials programs. Ed discussed the courses that will be the entry way to the College pathway and raised some challenges regarding students entering the courses anytime of the year and enrollment issues if successful.
 - **Department Annual Reports** – Steve Tesch
 All materials are due to Steve Tesch by July 1.

- **Cayuse Update** – Steve Tesch
There has been 41 people attending the training so far.
- **2012 Students Awards Ceremony** - Ed Jensen
The Student Awards Ceremony is scheduled for May 31 at 5:00 pm at the CH2M Hill Alumni Center. Kira Hughes is coordinating the event and has requested RSVPs by May 22nd.
- **CoF Representation on Key OSU Committees** – Steve Tesch
Steve Tesch brought this topic to FEC to emphasize the importance of having faculty representing the College on key OSU Committees for next year. The interest list was due on May 17 to the Faculty Senate. FEC discussed the challenges of tracking the faculty who are on University and College Committees. It was suggested that the departments should be tracking that information. The Dean's Office has developed the administrative memo 208 for tracking College committees and administrative assignments.
- **Dual Career Hiring** - Paul Doescher
Paul brought to FEC couple issues related to two faculty hires under the Provost's dual careers hiring initiative. This program is designed for tenure/tenure track appointments. Hal has been approached by Tammy Bray about participating with Human and Public Health on a dual placement opportunity. FEC discussed cost and College support in this effort for hiring this new faculty member in FES. FEC felt that CAS should be involved as AREC may also be an appropriate home for this hire. The feeling was that there needed to be further Dean/Provost level discussions on how to make this dual career hires work. Hal will contact Tammy Bray and seek ways to evaluate how the College might assess the case and how to move forward.
- **Staffing Coordination of Upcoming Vacant Positions** – Ed Jensen
There will be a number of professional faculty positions vacant. Ed discussed the need for FEC to have a discussion about future staffing coordination for organizing the interconnected pieces in play. Paul Doescher suggested that this would be a good time to look at how the undergraduate programs are managed. FEC will schedule further discussion on this topic.

The meeting adjourned at 11:30 a.m.

Minutes prepared by Nathalie Gitt

Roll Call

Members Present:

Roger Admiral, Paul Doescher, Ed Jensen, Eric Hansen, Marv Pyles, Randy Rosenberger, Steve Tesch, Hal Salwasser

Absence: Jim Johnson and Thomas Maness

Guests: Michael Wing and Zak Hansen

Meeting Handouts:

- 1) 05-18-12 FEC Meeting Agenda – Steve Tesch
- 2) 05-04-12 FEC Meeting Draft Minutes – Steve Tesch
- 3) 05-16-12 FEC Action Items List – Nathalie Gitt
- 4) Giustina Innovative Research Grants Program Announcement and top Proposals - Steve Tesch
- 5) Faculty Senate Committees/Councils List – Nathalie Gitt