

Forestry Executive Committee Meeting Notes

Friday, June 19, 2015

Richardson Hall 115

8:00 a.m. – 10:00 a.m.

In attendance: Thomas Maness, Claire Montgomery, Michael Collins, Steve Tesch, Woody Chung, Lisa Ganio, Mike Altimus, Laurie Schimleck, Jeff Morrell

Guests: Briana Beene and Brittany Goltry

Suggestions for Additional Items

- Departments' Annual Reviews – To be scheduled in October.
- Academic Report to the Provost due September 1 – Michael Collins will be the lead coordinator.

Updates and Conversation with the Dean

- Commencement Dinner at the Forestry Club Cabin – Encourage more faculty attendance next year;
- Board of Visitors Meeting Update;
- Legislative Updates re SWPS, SB950 and FSC Bonds, Harvest Tax Funding;
- RERF Budget Cut - Impact on grad students funding support.

Continuing Professional Education, Administrative Memo 219 Revisions

Brianna Beene presented the revised version of the Administrative Memo 219 for FEC's approval.

Decision: *Revisions approved.*

Computing Device Support Changes

Mike Altimus led a discussion on the upcoming changes for the support of CoF Helpdesk users of desktops, laptops, and tablets. Devices must be OSU-owned and FCR approved. No changes in user fees. The details will be posted in CoF Today.

Undergraduate Recruitment Plan

Brittany Goltry provided an overview of the College undergraduate recruitment strategic plan. Randy Rosenberger will circulate the current draft plan to the FEC for responses.

Feedback:

- Define recruitment plan over the summer to set goals and targets for doubling enrollment;
- The recruitment strategic plan will be supplemental to the enrollment plan;
- Look in for more details at the 5% enrollment increase goals;
- Plan to get the numbers of enrollment;
- More details on recruiting activities;
- Include strategy for marketing, curriculum design, enrollment and retention management in the enrollment plan;
- Add goals of maintaining the viability of CoF degree programs;
- Develop strategy for recruiting for professional degree programs;
- Understand what the need is out there for the professional programs;
- Build employer support; Develop better connection to our stakeholders.

Action Item: Randy Rosenberger and Brittany Goltry will come back to the FEC with a revision of the plan.

Honor Board

Randy Rosenberger led a discussion about whether or not the College needed to deal with student conduct issues through the CoF Honor Board process.

Decision: University has a process for dealing with students' conduct. The CoF Honor Board process will go away.

Handouts:

CPE Revised January 2015 Adm. Memo 219 – Jim Johnson and Briana Beene

Computing Device Support Changes Effective July 1, 2015 – Mike Altimus

The Honor Board Webpage – Randy Rosenberger