

Forestry Executive Committee Meeting
Agenda for Friday, July 12, 2013
 Richardson Hall 107
 8:00 a.m. – 9:30 a.m.

- 8:00 a.m. **Agenda Review and Suggestions** – *Thomas Maness*
- 8:05 a.m. **Updates and Conversation with the Dean** – *Thomas Maness*
- 8:30 a.m. **Draft Teaching Policy** – *John Bliss and Randy Rosenberger*
John and Randy will lead a discussion on the synthesis and revised draft policy. Target: Open discussion recommendations to the Dean.
- 9:35 a.m. **FEC Featured Topic: Administrative Dashboard Business Intelligence** – *Kathy Howell, Malcom LeMay, College of Business, and Michael Hansen, OSU Business Affairs, Cooperative Open Reporting Project – CORE*

Discussion will center on how to build on our thinking about University administrative business intelligence (reports). Malcolm LeMay will demonstrate how they use two software tools to capture and utilize data not currently stored in Banner or other university systems.

Key questions for group discussion:

- Should the College of Forestry further explore implementation of one or both of these products? If so, should a task force be charged to move the concepts forward?
- What should the task force membership look like?

10:45 a.m. **Adjourn**

Important Dates	Future Agenda Items
<ul style="list-style-type: none"> • Full Day FEC Retreat – August 12 • New Grad Student Orientation – Sept 25 – 26, COF • OFIC Annual Meeting – October 14-15, Sun River, OR • SAF National Convention – October 23 -26, Charleston SC 	<ul style="list-style-type: none"> • 2014 Spring Award Ceremony • CoF Presence at IUFRO World Congress • FEC/Faculty Participation in Celebratory Events • Investing in Priorities • Research Institutes/Focus Areas