

**Forestry Executive Committee Meeting
Agenda for Friday, September 18, 2015**

8:00 a.m. – 10:00 a.m.
Richardson Hall 115

- 8:00 a.m. **Agenda Review and Suggestions for Additional Items** – Thomas Maness
- 8:05 a.m. **Updates and Conversation** – *Thomas Maness will present his strategic goals for AY 2015-16.*
- 9:00 a.m. **Peavy Move Update** – *Penny Wright will give an update on labs and offices space. For information only.*
- 9:30 a.m. **Proposal for RSF Professional Development Funding Discussion** – *Steve Tesch will lead the discussion for FEC’s recommendations to the Dean. Action required.*
- 10:00 a.m. **Adjourn**

2015 Important Dates	Future FEC Agenda Items
<ul style="list-style-type: none"> • University Day, September 21, LaSells Stewart Center • Annual Ring Lunch, September 22, Noon-1:30 PM, Peavy Arboritum, Forestry Club Cabin • Architects CoF Visit, September 30 – October 2 • Fall All-College Meeting, October 1, 2:30 PM, C&E Auditorium, LaSells • Back to School Bash – October 1, 5:30 PM, Peavy Arboretum, Forestry Club Cabin • CoF Tailgate, October 24, 2 hours before Kick-off/LaSells • Architects CoF Visit, October 28-30 • All-Faculty Meeting, October 30, 1:30 -3:30 PM, RH 107 	<ul style="list-style-type: none"> • Digital Measures Demonstration for Faculty Reporting – Linda Brewer • CoF Budget Model – Thomas Maness • Student Clubs – Randy Rosenberger • College Performance Assessment – Randy Rosenberger • Courtesy Faculty Policy – Troy Hall • Recruitment Plan – Randy Rosenberger