

Forestry Executive Committee Meeting Minutes

Friday, October 7, 2011

The regular bi-weekly meeting of the Forestry Executive Committee called to order by Steve Tesch at 10:45 a.m. on Friday, October 7, 2011 in Richardson Hall Room 115.

1) Approval of Minutes from Last Meeting

The action item for a policy on requesting a waiver of indirect costs by faculty has been removed from the minutes. The August 23 meeting minutes were approved. Regarding the Presidential Management Fellows Program. Brenda McComb was the person who submitted all the nominations for the University. There was no limit to the number of submission from the College of Forestry and there were no need for an internal process.

2) Fund Balances

The conversation on fund balances was initiated at the Provost's Council several weeks ago and discussed at the last FEC meeting. Since Roger had missed the conversation. FEC members asked Roger to clarify how the re-shifting of expenses and re-balancing of the carryovers of the targeted programs will be done. Copies of the OSU General Fund Operations FY 2011 year end balances were distributed at the meeting. The goal is to carry over no more than 10% in fund balance this year. Department Heads asked for more guidance from the business Center.

3) 2011-12 P&T Peer Review of Teaching

Ed Jensen and the Department Heads met several weeks ago to discuss expectations for the University and the College of the peer review of teaching. They reviewed the process that the WSE used. Paul Doescher and Thomas Maness agreed that they needed to do something else with their department's peer review of teaching. Ed will provide more specific directions from the College level. They all agreed that the new process will be implemented this year to support dossiers for next year and beyond.

4) Working Forests Institute Proposal Update

Thomas Maness and Hal Salwasser met with the federal and state natural resources leaders to discuss a Working Forests Institute proposal. This institute looks at taking public and private land that are actively managed to produce revenue and social benefits simultaneously from sources ranging from timber to biodiversity. There was a lot of interest expressed at the meeting. More specifics on who will do what and how to launch the institute will be developed into the proposal. A forum will be organized to get everyone interested involved. The Governor's office is interested to bring this idea to the O-C Lands.

5) INTO Leaders Meeting Debrief

Eric Hansen, Paul Doescher, and Marv Pyles met with Sunil Khana, Valerie Rosenberg, and

Amy McGowan to learn about the INTO 2+2 programs, all the international opportunities, and network. FEC would like to invite them to talk to the FEC. Ed Jensen will attend a meeting on Monday with Steve Healy, the Director of INTO's operations in Asia/China to discuss attracting Chinese students to OSU and CoF.

Action Item

Nathalie Gitt will invite Sunil Khana, Valerie Rosenberg, and Amy McGowan to come talk to the FEC about the INTO programs. (45-minute)

6) OFIC

Department Heads are expected to attend the OFIC annual meeting. Steve Tesch gave some background information about this annual meeting with the forestry industry leaders.

Minutes were prepared by Nathalie Gitt and revised by Steve Tesch

Roll Call

Members Present:

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

Member Absent:

Jim Johnson

Guest Present:

Dave Hibbs

Meeting Handouts:

- 1) 10-07-11 FEC Meeting Agenda – Steve Tesch
- 2) 09-23-11 FEC Meeting Draft Minutes – Steve Tesch
- 3) 10-06-11 FEC Action Items List – Nathalie Gitt
- 4) OSU General Fund Operations – Roger Admiral