

**Forestry Executive Committee Meeting
Agenda for Friday, November 20, 2015**

8:00 – 10:00 AM
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*
- 8:30 a.m. **Digital Measures for Faculty Reporting** – *Linda Brewer of the Digital Measures implementation team for the College of Agricultural Sciences and OSU Extension Service. Linda and Lucas Turpin, Director of IT for the College of Agricultural Sciences will lead a question-driven demonstration of the software that is based on the faculty CV. – For information*
- 9:15 a.m. **Ecampus Policy** – *Jim Johnson will discuss the revisions made to the policy. – Discussion on Draft Revisions*
- 9:40 a.m. **RSF Professional Development Funding Proposal Revision** – *Heather Roberts and Steve Tesch will present the revisions that were discussed at the September 18 FEC meeting for final recommendation to the Dean. – Decision Required*
- 10:00 a.m. **Adjourn**

Important Dates	Follow-up FEC Agenda Items
<ul style="list-style-type: none"> • Brewed Awakenings Coffee, December 2, 10-11 AM, RH2 Knuckle – Computing Group • FEC Meeting, December 4, 1-3:30 PM, RH 107 • All-College Holiday Party, December 8, The Vue • FEC Meeting, December 18, 8-10 AM, RH 115/RH 107 – Special presentation by the architects • Architects Campus Visit, January 14-15 	<ul style="list-style-type: none"> • Faculty Success in Research Initiatives for Action Planning – Thomas Maness • 2016 Distinguished Professor Call for Nominations and Process Due November 20 – Department Heads • Faculty Salary Increase Guidelines and Process – Department Heads