

**Forestry Executive Committee Meeting
Agenda for Friday, December 4, 2015**

1:00-1:45 pm
Peavy Hall 236

- 1:00 p.m. **Agenda Review and Suggestions for Additional Items** – *Jim Johnson*
- 1:05 p.m. **Call for Nominations OSUAA Spring Awards** – *Michael Collins will be seeking your help nominating deserving Oregon Staters for three awards: the E.B. Lemon Distinguished Alumni Award, the Jean and C.H. “Scram” Graham Leadership Award, and the Joan Austin Honorary Alumni Award. (Deadline: December 18) – See attachment. For discussion and recommendations to the Dean*
- 1:15 p.m. **Digital Measures: Setting-up Profiles** – *Mike Altimus will lead a discussion to get input on the process for the implementation plan for the College. – For decision*
- 1:30 p.m. **Crisis Response & UCC Shooting Lessons Learned: FBI Trainings** – *Randy Rosenberger will report on the training session on crisis response and the UCC shooting – See attachment. For information*
- 1:45 p.m. **Adjourn**

2015-2016 Important Dates	Follow-up FEC Agenda Items
<ul style="list-style-type: none"> • All-College Holiday Party, December 8, The Vue • FEC Meeting, December 18, 8:00-10 AM, RH 115/107 – Architects Presentation @ 8:30 AM • Architects Visit, January 14-15 • Starker Lecture, January 28 	<ul style="list-style-type: none"> • Faculty Success in Research Initiatives for Action Planning (12/18/15 – Thomas Maness • Dean’s Awards Call for Nominations (1/16) – Thomas Maness • Diversity Initiative (1/16) – Thomas Maness • Disability Access Services Outreach (1/16) – Martha Smith • RSF Professional Development Funding Update (6/16)– Steve Tesch