

Forestry Executive Committee
Friday, December 17, 2010
Meeting Agenda
Richardson Hall 115
8:30 a.m. – 12:00 p.m.

- 8:30 a.m. Review Minutes and Task List – Steve Tesch
- 8:45 a.m. Updates and Conversation with the Dean – Hal Salwasser
- Oregon Business Plan Update
 - Roger Beachy's Visit
 - FTE Restructuring Discussion
- 9:30 a.m. Strategic Planning Retreat Debriefing – Hal Salwasser
- "Peak Performance...Book" Frames and Cases
 - Next steps
- 10:00 a.m. Break
- 10:15 a.m. Review of Cost of Education Programs Analysis – Steve Tesch
- 10:30 a.m. CoF DPD Coursed – Ed Jensen
- 10:50 a.m. Other Topics:
- 2011 International Year of Forestry High Profile Speaker – Hal Salwasser
 - BoV/SEEDS Projects Update – Ed Jensen
 - Dean's Awards Nominations (Teaching and Mentoring Awards) – Ed Jensen
 - Research Agenda Update – Steve Tesch
 - Update on Trip to India – Jim Johnson
 - Outstanding Alumni and Other Alumni Awards – Steve Tesch
 - P&T Process Timeline – Steve Tesch
- 12:00 p.m. Adjourn

Important Dates:

CoF Faculty Annual Visit from President Ray and Provost Randhawa	January 20, 2011	3:00 – 4:00 pm	RH 107
Dean's Award And Retirees Recognition	February 21, 2011	2:30-4:30 pm	RH 1 knuckle