



**Forestry Executive Committee**

**Agenda**

**April 2, 2020**

9:00 – 10:45 am

Zoom: <https://oregonstate.zoom.us/j/218166333>

**Tips for effective Zoom meetings:**

- Try it out before the meeting if you haven't used it before
- Join the Zoom using video when possible
  - ✓ Position yourself so you are not backlit (face windows, don't place them behind you)
  - ✓ If you have to step out and then rejoin the conversation, pause your video
  - ✓ Ensure pets are clearly shown in the video feed for the amusement of your colleagues
- If you join by phone, adjust your settings so your name appears on your screen, rather than your phone number
- You can adjust your Zoom view of others by click on "gallery" or "active speaker"
- Raise your Zoom hand when you have a question/comment (*note: hosts don't have the ability to raise hands*)
  - ✓ Click on Participants
  - ✓ Click on Raise Hand
  - ✓ Don't forget to un-raise your hand when you are finished speaking
- Remain on mute when you are not speaking
  - ✓ Unmute or press your space bar when it's your turn to speak
- The group is large, so keep your comments and questions focused
  - ✓ If you have nothing new to add, it's ok to just listen
  - ✓ If you have a question or comment that may not benefit the larger group, follow up with the content expert following the Zoom meeting
  - ✓ Use the Chat feature to add relevant adjacent comments
- Zoom Resources
  - ✓ <https://is.oregonstate.edu/zoom>
  - ✓ Using breakout rooms: <https://support.zoom.us/hc/en-us/articles/206476313-Managing-Breakout-Rooms>

9:00 am      **Welcome & Updates** – Anthony S. Davis

9:05 am      **Safety** – All

9:10 am      **Unit Updates & Pressing Issues**

**Peavy Forest Science Center Project** – Adrienne Wonhof

**TallWood Design Institute** – Iain Macdonald

**Student Success** – Randy Rosenberger

**Forest Service, PNW Research Station** – Paul Anderson

**WSE Department** – Eric Hansen, Rakesh Gupta

**International Programs** – Michele Justice

**FERM Department** – Jim Johnson, Jeff Hatten

**Computing Resources** – Terralyn Vandetta

**FES Department** – Troy Hall, Steve Strauss  
**FOBC** – Roger Admiral  
**Research Office** – Katy Kavanagh  
**Graduate Student Council** – Ray Van Court  
**Research Forests** – Steve Fitzgerald  
**Research Support Faculty** – Anna Magnuson  
**Marketing and Communications** – Michael Collins  
**Outreach and Engagement** – Jim Johnson, Carrie Berger  
**Strategic Initiatives** – Geoff Huntington  
**Foundation/Development** – Zak Hansen, Ben McLuen  
**Diversity, Equity & Inclusion Workgroup** – Michele Justice

10:00 am      **Open Discussion: COVID-19 Impact to Teaching, Research, and Outreach**

10:45 am      **Adjourn**