



Oregon State
University

College of Forestry Dean's Office
Oregon State University
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Forestry Executive Committee

Agenda

March 14, 2019

9:00 – 10:15

Richardson Hall 115 or via [WebEx](#)

- 9:00 am **Welcome** – Anthony S. Davis
- 9:10 am **Safety** – All
- 9:15 am **Unit Updates & Pressing Issues**
- Research Forests** – Steve Fitzgerald
 - Diversity, Equity, and Inclusion** – Heather Roberts
 - Strategic Initiatives** – Geoff Huntington
 - Student Services** – Randy Rosenberger
 - Forest Service, PNW Research Station** – Paul Anderson
 - WSE Department** – Eric Hansen, Rakesh Gupta
 - International Programs** – Michele Justice
 - FERM Department** – Jim Johnson, Jim Kiser (*for Jeff Hatten – sabbatical*)
 - Computing Resources** – Terralyn Vandetta
 - FES Department** – Troy Hall, Steve Strauss
 - FOBC** – Roger Admiral
 - Research Office** – Katy Kavanagh
 - Graduate Student Council** – Neil Williams
 - TallWood Design Institute** – Iain Macdonald
 - Research Support Faculty** – Michelle Day
 - Marketing and Communications** – Michael Collins
 - Outreach and Engagement** – Jim Johnson
 - Foundation/Development** – Zak Hansen
- Open Discussion after Updates**
- 10:00 am **Flash Talk:** Ben Leshchinsky, FERM
- 10:15 am **Move to RH107 for the Dean's Awards and Retiree Reception**
(10:30-12:00)

ACTION ITEM TRACKING	
12/11/17	Predatory Journals and Academic Ranking Metrics Discussion
2/7/18 <i>in development</i>	Digital Measures Assessment on Usage Re-evaluation – Department Heads
2/7/18 <i>in development</i>	Engagement w/Outside Organizations – Department Heads
Continuous	Annual Reviews of College Leadership Process – Anthony S. Davis
Continuous	Opportunities for continuing education and engagement on diversity, equity, and inclusion issues
Continuous	Professional development opportunities for administrative and leadership positions in the college

IMPORTANT DATES			
3/14	Dean’s Awards & Retirees Reception	10:30-12:00	RH 107
3/18	Statewides Day at the Capitol		Salem
3/19-21	Mass Timber Conference & Tours		Portland & Peavy
4/10	Starker Lecture Series: Don Ivy & Darin Jarnaghan		
4/12	College Art Show Reception	5:00-7:00	1 st Floor Knuckle
4/15-17	NWCCU Accreditation Visit to OSU		
4/17	OSU Day at the Capitol		
4/26	Western Forestry Graduate Research Symposium (WFGRS)	All day	Richardson Hall
5/3	IWFL Advisory Board Meeting	9:00-12:00	RH 115
5/9	FEC Meeting	9:00-11:00	RH 115
5/14	Grand Opening: A.A. “Red” Emmerson Advanced Wood Products Lab	2:00-4:00	Emmerson Lab
5/14	Spring Awards & Dean’s Dinner	5:00-7:00	Alumni Center
5/22	P&T Faculty Reception (invitations issued by Provost’s Office)	5:00-7:00	TBD
5/30	Starker Lectures Capstone Field Trip: Siletz Tribal Center		
6/14	Forestry Commencement Dinner	5:00-8:00	Club Cabin
6/15	Commencement		