

Forestry Executive Committee Meeting
Agenda for Friday, November 8, 2013
 Richardson Hall 115
 8:00 a.m. – 10:30 a.m.

- 8:00 a.m. **Agenda Review and Suggestions for Additional Items** – *Thomas Maness*
- 8:05 a.m. **Update and Conversation with the Dean** – *Thomas Maness*
- 8:30 a.m. **College Forest Report** – *Mark Miller, from Trout Mountain Forestry, will present findings from the recently completed report on the College Forest, and lead a discussion of the FEC regarding next steps and dissemination to College faculty and staff. **Information only.***
- 9:30 a.m. **Dean’s Award Procedure and New Award: “Outstanding Student Worker”**– *Randy Rosenberger will lead a discussion on the procedure and process for call for nominations. Kira Hughes will propose a new award.*
- 9:50 a.m. **Computing Lab and Support Services** – *Kathy Howell will give an update about the anticipating changes in grad lab computing support in two years and other updates from the Computing Group. **Information only.***
- 10:10 a.m. **Process Document for Dean’s Investment Fund** – *Geoff Huntington will lead a discussion on comments and suggested revisions to the process document circulated to FEC last month. **Information only.***
- 10:30 a.m. **Adjourn**

Important Dates	Future Agenda Items
<ul style="list-style-type: none"> • Forest Research Lab Advisory Committee Mtg, November 15, RH 107 • OSU Forestry Club’s Annual Fall Frost Timber Sports Competition, November 16, College Forests • Board of Visitors, November 22, The Vue, Corvallis 	<ul style="list-style-type: none"> • Expanding International Learning Experiences – John Bliss • NRCS Conservation Innovation Grants for 2014 – Steve Tesch • Discussion on Balance and Collaboration – Michael Nelson • Future Forest Engineering Program – Thomas Maness