

**Forestry Executive Committee Meeting**  
**Tuesday, December 13, 2011**  
**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
- Decision on FES DH Search
  - Decision on McDonald Dunn Proposed Residential Development
  - CoF Programs Marketing/Communications Position
  - Richardson Chairs
  - Strategic Planning – Forum Sequence
- 9:30 a.m. Provost's Distinguished Graduate Fellowships and Scholarships for 2012-13 – Brenda McComb
- 9:45 a.m. .75 12 Months vs. 9 Months Appointment – Steve Tesch
- 10:00 a.m. Break
- 10:15 a.m. Status Report Update on Blake Vawter's Project – Clay Torset
- 10:45 a.m. RRM Suspension – Paul Doescher & Randy Rosenberger
- 11:15 a.m. Graduate Certificate in Forests & Climate Change Proposal – Badege Bishaw
- 11:30 a.m. Other Topics
- College Level Awards Committee – Paul Doescher
  - Educator's Day and Fall All College Mtg Debriefing – Steve Tesch
  - Merit Salary Increases – Roger Admiral
- 12:00 p.m. Adjourn

**Announcements:**

- 2012 Distinguished Professor Nominations – Due January 13 to Provost's office
- Call for Dean's Award Nomination – Due January 13, 2012 to Dean's office
- Provost's Distinguished Graduate Fellowships and Scholarships 2012-13 – Due no later than February 6, 2012 to Graduate School
- Tenured Faculty Diversity Initiative Proposals – Due April 2, 2012 to Academic Affairs

**Important Dates:**

FEC Meeting	December 19, 2011	8:30 am – 12:00 pm	RH 115
FEC Meeting	January 6, 2012	8:30 am – 12:00 pm	RH 115