

**Forestry Executive Committee Meeting
Agenda for Friday, September 20, 2013**

Richardson Hall 115
8:00 a.m. – 9:30 a.m.

- 8:00 a.m. **Agenda Review and Suggestions for Additional Items** – *Geoff Huntington*
- 8:05 a.m. **Upcoming Events** – *Geoff Huntington will touch base on numerous events that will take place at the beginning of fall term and shortly thereafter, and discuss ideas for encouraging participation and attendance. Brief discussion on ideas for framing the All-College meeting scheduled for October 11th. **No decision required.***
- 8:25 a.m. **Discussion of Draft International Studies Strategic Work Plan** – *John Bliss will lead a discussion of draft direction and proposed commitments for the College’s work to grow international studies program over the next two to five years. **No decision required.***
- 9:10 a.m. **Discussion of Draft FEC Charter** – *Geoff Huntington will lead a discussion centered on the re-crafting of a FEC Charter based on comments and discussion at the August retreat. **No decision required.***
- 9:30 a.m. **Adjourn**

Important Dates	Future Agenda Items
<ul style="list-style-type: none"> • University Day, September 19, Lasells • New Grad Student Orientation, September 25 – 26, COF/HJ Andrews • Forestry & Natural Resources Extension Open House, October 2, Richardson Hall • Forestry Education Council Meeting, October 10, Corvallis • OFIC Annual Meeting, October 14-15, Sunriver • SAF National Convention, October 23 -26, Charleston SC • Educators Day, October 30, Corvallis • CoF Alumni Fellow Visit, October 25, Corvallis • Homecoming Beaver Nation CoF Tailgater, October 26, Corvallis • Forest Research Lab Advisory Committee Mtg, November 15, Corvallis • Board of Visitors, November 22, Corvallis 	<ul style="list-style-type: none"> • Expanding International Learning Experiences-John Bliss • Investing in Priorities – Geoff Huntington • NRCS Conservation Innovation Grants for 2014 – Steve Tesch • Discussion on Balance and Collaboration – Michael Nelson • Future Forest Engineering Program – Thomas Maness • CoF Presence at IUFRO World Congress – John Bliss