

**Forestry Executive Committee Meeting
Agenda for Friday, September 27, 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 and October All-College Meeting Agenda Setting –**
First, 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.
*Second, Discussion on ideas for framing the All-College meeting scheduled for October 11th. **No decision required.***
- 8:30 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 and FEC member answers to the following questions. **Take time before the meeting to answer the following three questions.****
- Question 1:** *Looking forward from today, what **should be** the primary role and purpose of the FEC within the College of Forestry?*
- Question 2:** *What are the three most important functions of the FEC in fulfilling the role and purpose for COF described above?*
- Question 3:** *What is your function and role as a member of the FEC?*
- 9:10 a.m. **Introduction of Draft grant Application Process for the Dean’s Investment Fund – Geoff Huntington will briefly review a draft framework for accepting, and reviewing proposals for funding initiatives in support of the COF Strategic Priorities. A draft will be circulated and briefly reviewed in order to foster written comments and suggestions from FEC members by October 4th.**
- 9:30 a.m. **Adjourn**

Important Dates	Future Agenda Items
<ul style="list-style-type: none"> • Annual Ring, September 26-27, Peavy Hall/Peavy Arboritum • Forestry & Natural Resources Extension Open House, October 2, Richardson Hall • Forestry Education Council Meeting, October 10, Corvallis • Fall All-College Meeting, October 11, TBD • 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, Peavy/Richardson Halls • Homecoming Beaver Nation CoF Tailgater, October 26, Reser Stadium, Valley Parking Lot • Forest Research Lab Advisory Committee Mtg, November 15, RH 107 • 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 • CoF Presence at IUFRO World Congress – John Bliss