

Forestry Executive Committee Meeting
Wednesday, November 30, 2011
Richardson Hall 115

Agenda

- 8:30 a.m. Review Minutes and Task List – Steve Tesch
- 8:45 a.m. McIntire Stennis Projects – Steve Tesch
- 9:15 a.m. Salary Increase Guidelines for Equity/Merit – Steve Tesch and Roger Admiral
- 9:45 a.m. Break
- 10:00 a.m. Endowed Chair Analysis – Steve Tesch
- 10:30 a.m. 9 vs. 12 Month Appointments – Steve Tesch
- 11:00 a.m. International Education Partnership with Akita University – Ed Jensen
- 11:15 a.m. Other Topics:
- Geomatics Position – Thomas Maness
 - 2011-12 BUC Project – Steve Tesch and Roger Admiral
 - Diversity and Social Justice Committee Chair and CoF Graduate Council Appointment – Steve Tesch
 - Educators' Day, Fall All College Mtg, Annual Ring Debriefing – Steve Tesch
- 12:00 p.m. Adjourn

Announcements:

- 2011-12 International Programs Faculty Grants and Awards Program – Due December 15 to Sunil Khanna
- 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 w/Steve Shields	December 9, 2011	8:00 am – 12:00 pm	RH 115
FEC Meeting	December 13, 2011	8:30 am – 12:00 pm	RH 115