

Forestry Executive Committee Meeting Minutes

Friday, January 21, 2011

8:00 a.m. - 12:00 p.m.

Richardson Hall 115

Meeting facilitated by Steve Tesch

List of Attendees:

Members present: Roger Admiral, Ed Jensen, Thomas Maness, Brenda McComb, Jeff McDonnell, Steve Tesch, Hal Salwasser; Tom McLain, and Eric Hansen

Members absent: Jim Johnson

Other Attendees: Fred Kamke, Doug Maguire, Steve Strauss, Dave Shaw, Glenn Howe, Arne Skaugset, Jeff Morrell, Blake Vawter, Jeffrie Husband, Clay Torset, Kama Luukinen

Meeting Handouts:

- 1) 1-7-11 FEC Meeting Draft Minutes – Steve Tesch
- 2) 1-7-11 Action Items Tracking List – Steve Tesch
- 3) College of Forestry Research and Service Cooperatives F&A Rates – Steve Tesch
- 4) CIPS Facts – Doug Maguire
- 5) WRC Facts – Arne Skaugset

I. Review Agenda and Status of Past Action Items

- **Need a discussion about finding a search advocate for the WSE DH search**
- **Provost's Fellowships and Scholarships**
Departments are invited to submit nominations to the Graduate School. (2 nominations for fellowship and 1 for scholarship)
- **The Council of Environmental Deans and Directors (CEDD) Membership**

- **Membership**
Rick Spinrad agreed to provide some support with remainder from Colleges and other partners. Decision on who will be the point person will be made next week.
- **Andrews LTER Leadership**
Further discussion will be scheduled at the next FEC meeting (2/04/11). Hal will also discuss with Rick Spinrad.

II. Approval of Minutes from Last Meeting

Minutes from 1-7-11 FEC meeting were approved.

III. Research Coop Directors Update and Discussion – Steve Tesch

This was the cooperative leaders' second annual meeting with FEC to provide the committee an update on the status of their coop, major accomplishments and developments, financial condition, membership trends, key issues and challenges. A list of the cooperatives was distributed at the meeting. The College of Forestry has currently 10 active research cooperatives. FEC discussed cross cutting issues that affect all coops and how they can contribute to be supportive. Steve Tesch shared the results of his visit last week with Rick Spinrad. Rick is very interested in the coops for the value added of the CoF research programs and wants to learn more about the coops.

Action Items

CIPS – Doug Maguire will work with Hal and Steve on his member dues issues with Roseburg Forest Products. Hal would like to meet with Doug Maguire, Thomas Maness, Steve Tesch to discuss ORGANON in March.

Coop. Leaders to meet with Rick Spinrad to identify an appropriate F&A rate in the long term. Steve Tesch will coordinate a meeting with the coop leaders to frame an agenda for this discussion with Rick.

IV. Strategies to Achieve CoF Enrollment Goals – Blake Vawter, Assoc. Director of Admission for Communication

Blake was invited to give FEC an overview of OSU Admission marketing strategy and communication plans for recruiting prospective students in the US.

Action Items

FEC will figure out enrollment and recruiting plans and will consult with Blake on how to achieve CoF enrollment goals.

V. *Updates and Conversation with the Dean – Hal Salwasser*

- **SWPS Legislative Session**
Meetings are being scheduled with stakeholders in Salem. President Ray and the SWPS leaders are working on legislative session messages.
Action Items
Hal will share the message with FEC.
- **President Ray and Provost Randhawa Annual Visit to CoF Faculty**
FEC shared their thoughts about the conversation.
- **Strategic Planning Retreat**
Lisa Gaines from INR will facilitate the retreat. The retreat will be focused on framing the strategic planning process.

Other Topics:

- **Program for Spring Fernhopper Day, April 30 – Steve Tesch**
Decision
In Hal's absence FEC discussed poor attendance at the past Spring Fernhopper events. FEC did not see a return on investment for having the event this year. FEC proposed to not offer this event this year.
Action Items
Hal to consider proposals. FEC needs to figure out how to better connect with our new Alumni.

Draft minutes submitted by Nathalie Gitt and revised by Steve Tesch

FEC Website: <http://www.cof.orst.edu/cof/admin/execom/index.php>

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