

**Forestry Executive Committee Meeting
Agenda for Friday, January 25, 2013**

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

- 8:00 a.m. **Agenda Review and Suggestions for Additional Items**
Review Action Items – Thomas Maness
- 8:05 a.m. **Updates and Conversation with the Dean** – Thomas Maness
- 8:30 a.m. **College Forests Annual Report** – *John Mann will report on College Forests operations in 2012, and looking ahead at the work plan for 2013.*
No action required.
- 9:15 a.m. **CoF Graduate Student Symposium Proposal** – *Joey Hulbert will present a draft proposal for the symposium seeking input on faculty involvement, and invitations.* **No action required.**
- 9:20 a.m. **Briefing on COF Response to the Willamette Basin CZO Proposal** – *Steve Tesch will lead a short informational item on the scope and nature and scope of the College’s response to this proposal.*
No action required.
- 9:25 a.m. **CoF Food Drive** – *Julie Howard and Terralyn Vandetta will brief FEC on planned events for the College.* **No action required.**
- 9:30 a.m. **FEC Special Topic Discussion – Role of Advisory Committees in the College of Forestry** – *Thomas Maness [RH 107]*
- 10:30 a.m. **Adjourn**

Important Dates	Future Agenda Items
<ul style="list-style-type: none"> • Forestry Education Council Meeting, 01/28/13, 1:30 pm – 4:00 pm, RH 115 • Dean’s Award Nomination Deadline: 02/01/13 • Joint Meeting of CoF and ODF Executive Teams, 02/04/13, Salem • Weyerhaeuser Visit, 02/06/13, 1:00 pm - 5:00 pm, RH 107 • FEC Meeting, 02/08/13, 8:00 am – 9:30 am, RH 115 • 2013 Outstanding Alumnus Award Nomination Deadline: 03/01/13 • CoF Graduate Student Symposium, 04/22-04/23/13, Location TBA 	<ul style="list-style-type: none"> • Framing Issues for E-campus

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