

Forestry Executive Committee
Friday, February 4, 2011
Meeting Agenda
Richardson Hall 115
8:30 a.m. – 12:00 p.m.

- 8:30 a.m. Review Minutes and Task List – Steve Tesch
- 8:45 a.m. Updates and Conversation with the Dean – Hal Salwasser
- SWPS Units and Legislative Session
 - FTE Restructuring
 - Strategic Planning Retreat Plan
- 9:30 a.m. Research Agenda Phase II Input – DHs/All
Input on OSU/CoF strengths requested by RO committee for
February 7 meeting
- 10:15 a.m. Break
- 10:30 a.m. College Web Staffing – Kathy Howell
- 11:00 a.m. Network Support for Non-Essential Budgeted Faculty Policy:
Clarifying Who Pays – Steve Tesch/Roger Admiral
- 11:15 a.m. Andrews LTER Leadership Proposal – Brenda/Hal/Barbara
- 11:45 a.m. Other Topics:
- Tenured Faculty Diversity Initiative Call for proposal – Hal
Salwasser
 - Confirm Cancellation of Spring Fernhopper – Steve Tesch
- 12:00 p.m. Adjourn

Important Dates:

Strategic Planning Suites Retreat	February 7, 2010	8:00 am – 5:00 pm	Salbasgeon
Dean's Award Knuckle And Retirees Recognition	February 21, 2011	2:30-4:30 pm	RH 1 st Floor