Forestry Executive Committee February 18th, 2011 Meeting Agenda Richardson Hall 115

8:30 a.m. – 11:45 a.m.

8:30 a.m.	Review Minutes and Task List – Steve Tesch			
8:45 a.m.	Updates and Conversation with the Dean – Hal Salwasser Legislature Strategic Plan Debrief, Next Steps			
9:30 a.m.	CoF Management Website Proposal – Eric Hansen and Roger Admiral			
10:00 a.m.	Break			
10:15 a.m.	CoF Degree Program Survey Report – Thomas Maness/Kama Luukinen/ Mike Smith, Sasquatch Marketing			
11:15 a.m.	AFRI CAPS Climate Change Proposal Support: FEC Decision – Steve Tesch			
11:25 a.m.	Tenured Faculty Diversity Initiative, Revisit – Steve Tesch			
11:35 a.m.	Other Topics			
	 2011-12 Graduate Assistant Appointment and Stipend Guidelines – Steve Tesch Competitive Grant Assistant Position Update – Roger Admiral Potential Awards Dinner Revisions – Ed Jensen Potential Annual Ring Changes – Ed Jensen Alumni Awards Reminder – Steve Tesch Dunn and Outstanding Seniors Awards – Ed Jensen 			
11:45 a.m.	Executive Session			

Important Dates:

12:00 p.m. Adjourn

Dean's Awards Retirees Recognition	February 21, 2011	2:30 – 4:30 pm	RH Knuckle 1
Starker Lecture Ed Pepke	March 31, 2011	3:30 – 5:00 pm	RH 107
Starker Lecture Melanie Kirk	April 7, 2011	3:30 – 5:00 pm	RH 107