

**Forestry Executive Committee Meeting**  
**Friday, March 16, 2012**  
**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
- NAUFRP Report on JVA Cost Share
  - DC Internships
- 9:15 a.m. College Forests and Association of Western Forestry Clubs Conclave Update – John Mann
- 9:30 a.m. Sustainability Double Degree and COF Role – Paul Doescher
- 10:00 a.m. Break
- 10:15 a.m. Role of CoF P&T Committee in Senior Hires – Kevin Boston
- 10:45 a.m. IUCN/World Conservation Institute – Badege Bishaw and Lisa Templeton from Extended Campus
- 11:15 a.m. Charge Advisors to Assess Student Community in CoF – Space Committee/Ed Jensen
- 11:30 a.m. Spring Research Equipment Reserve Funds – Steve Tesch
- 11:40 a.m. Other Topics
- Dean's Search Update – Paul Doescher
  - McIntire Stennis Projects Update – Steve Tesch
  - Giustina Research RFP Update – Steve Tesch
  - Maybelle Clark McDonald Professorship PD Update – Marv Pyles
  - Sasquatch Recruiting/Marketing Effort Update – Eric Hansen
  - INTO Forestry Pathways Update – Ed Jensen
  - AFRI Competitive Grants Program Listening Sessions – Steve Tesch
  - OSU Private Foundation Opportunities for CoF Needs – Steve Tesch
  - FERM Outstanding Alum Selection – Thomas Maness
- 12:00 p.m. Adjourn

### **Important Dates/Deadlines:**

- Call for Nominations Christopher Columbus Foundation 2012 Life Science Awards – Due March 27, 2012
- Tenured Faculty Diversity Initiative Proposals – Due April 2, 2012 to Academic Affairs
- Faculty Awards Solicitation – Due April 6, 2012 to OSU Office of Faculty Senate Office
  
- Responding to Distressed and Disruptive Student Behavior Training– March 19, 12:00 PM – 1:00 PM, RH 313
- FRL AC Meeting – April 4, 9:30 AM – 3:00 PM, RH 107
- Starker Lecture – April 5, 3:30 PM – 5:00 PM, RH 107
- FEC Meeting – April 6, 8:30 AM – 12:00 PM, RH 115
- FEC Meeting – April 26, 8:30 AM – 12:00 PM, RH 115
- Starker Lecture – May 10, 3:30 PM – 5:00 PM, RH 107
- Starker Lecture Capstone Field Trip, May 31, 9:00 AM – 3:00 PM
- 2012 Student Awards Ceremony – May 31, 2012, 5:00 PM – 8:30 PM, CH2M Hill Center
- Ice Cream Social – June 6, 2012, 3:00 PM – 4:00 PM, RH 1 Knuckle