

Forestry Executive Committee Meeting Minutes

Friday, April 20, 2012

RH 115

The regular bi-weekly meeting of the Forestry Executive Committee called to order by Steve Tesch at 8:30 a.m.

I. Summary of Actions Items

1. RRM Program Update

FEC's recommendations to Mark Needham and Randy Rosenberger are to start preparing a full CAT 1 proposal, prepare a two-pager to pass around, schedule further discussion with the College of Public Health and with Becky Johnson at Cascade. Zak will make some industry contacts to seek partnership. Nathalie will add this item on May 18 FEC agenda for a follow-up discussion..

2. Annual Data Reporting for Extension and Outreach Workshop

Jim Johnson will send FEC the spreadsheets he and Janey Lee put together to display the Extension and Outreach Workshops by department for 2011.

3. Chinese Delegation Visit

Thomas Maness will contact Peter Marshall at UBC to inquire about opportunities with Southwest Forestry College. Jim will follow-up with Zhao Linsen. FEC will decide on a strategy to be proactive in the future as part of the College's broader strategy. Discussion to be continued at the next FEC meeting. Ed Jensen will be the lead. Jim Johnson will provide a one page briefing paper on Southwest University.

4. College Survey Sponsored by Board Agriculture Assembly's Academic Programs Section

Wendy Fink will send CoF the survey link and instructions on how to proceed. Faculty will be encouraged to participate.

5. Seeking Stories of Accomplishments for Commencement

Stories and pictures are to be sent to Kavinda Arthenayake no later than Monday, May 14, 2012 by 5:00 pm.

II. Meeting Minutes Approval

The April 6, 2012 FEC meeting minutes were approved.

III. RRM Program Update – Mark Needham/Randy Rosenberger/Paul Doescher

Randy Rosenberger and Mark Needham are seeking administrative support for a new vision of the Recreation Resource Management (RRM) degree program, new name is tentatively Sustainable Recreation and Ecotourism (SRE). The proposal for the SRE is substantially different from the current Tourism and Outdoor Leadership program in Bend. FEC discussed challenges, ideas on how to strengthen this program, and an opportunity for new Provost's faculty initiative. A copy of the PPT presentation was handed out at the meeting. Paul Doescher contacted Vickie Nunnemaker to withdraw the RRM suspension from moving forward in front of the Faculty Senate.

Action Items

FEC's recommendations to Mark and Randy are to start preparing a full CAT 1 proposal, prepare a two-pager to pass around, schedule further discussion with the College of Public Health and with Becky Johnson at Cascade. Zak will make some industry contacts to seek partnership. A follow-up discussion on this topic is scheduled for the May 18 FEC Mtg.

IV. Other Topics

- **Chinese Delegation Visit** – Jim Johnson

Zhao Linsen, Deputy Director from Southwest Forestry College, Kuming Yunnan, China contacted Jim about his visit at OSU in July with his delegation. Jim wanted to discuss what type of relationships and engagement would the College want to establish with this Chinese university. Jim distributed a copy of the MOU established in 2008 with Southwest Forestry College at the meeting.

Action Items

Thomas Maness will contact Peter Marshall at UBC to inquire about opportunities with Southwest Forestry College. Jim will follow-up with Zhao. FEC needs to decide on a strategy to be proactive in the future as part of the College broader strategy. Discussion to be continued at the next FEC meeting. Ed Jensen will be the lead. Jim Johnson will provide a one page briefing paper on Southwest University.

- **College Survey Sponsored by Board of Agriculture Assembly's Academic Programs Section** – Steve Tesch

FEC agreed to participate in the survey. The focus is on "climate of teaching" in our College. The data will be kept confidential. Participating institution will receive a report of the summary of the results.

Action Item

Nathalie Gitt will notify Wendy Fink that the OSU will participate in the survey. Wendy Fink will send us the survey link and instructions on how to proceed. Faculty will be encouraged to participate.

- **Seeking Stories of Accomplishments for Commencement** – Steve Tesch

A request from the Chair of the Commencement Planning Committee sent a campus wide request for gathering compelling stories of graduating students for the commencement address.

Action Item

Stories and pictures are to be sent to Kavinda Arthenayake no later than Monday, May 14, 2012 by 5:00 pm.

- **INTO Forestry Pathways Update** – Ed Jensen

Ed had couple meetings with INTO about undergraduate pathways for Renewable Materials and Natural Resources. Ed discussed the conditions of the pathways for the curriculum. Another meeting with INTO staff is being scheduled for May. Ed will come back to FEC to discuss a proposal. FEC discussed graduate pathways.

- **Blake Vawter Contract Update** – Ed Jensen

The contract with Blake Vawter is completed but not entirely implemented. **Clay will follow-up with Blake and the Department Heads and provide the materials needed.** The recruitment system is scheduled to be in place for fall

2014. FEC discussed the involvement of Sasquatch with the developing cohesive messaging.

- **Moon Tree Dedication** – Ed Jensen
There will be a dedication on May 31 of the Moon tree that is located on the east side of Peavy. A program is being developed followed by a reception. Details will soon be advertised.
- **Commencement Update** – Ed Jensen
Graduation starts at 3:00 pm on Sunday, June 17. The College is planning to host a lunch at 11:30 am. Student Services is organizing the details for the College commencement event and will send invitations to request RSVPs. Marv Pyle has volunteered to be the College's undergraduate marshal. There is an opportunity for other faculty to be involved in the commencement.
- **Budget Process Update** – Roger Admiral
The Governor's budget will be built differently this year and is divided up in different state agencies, various categories and program areas. The FRL and AES will funnel into the Economy and Job Program and Extension will stay in Educational Program. FEC discussed preparation for 2013-2015 statewides budget.
- **Joint Venture Agreement Update** – Steve Tesch
The PNW requested to increase the College's cost share on a JVA project from 20% to 30-35%. This would severely impact the College's ability to continue work through JVA. Since there was no formal notification of a policy change, the College is going to operate with the current existing policy and will only submit JVAs that meet the minimum 20% cost share match. Faculty need to contact Jeffrie Husband for any questions.
- **Fire Science Needs in the Pacific Northwest** – Jim Johnson
Jim Johnson announced the formation of a new Northwest Fire Science Consortium for which OSU is the lead partner. The Consortium is funded by the Joint fire Science program through the Pacific Northwest Research Station of the Forest Service. The focus will be on knowledge exchange with wildfire and prescribed burn scientists and managers throughout Washington and Oregon. Janean Creighton, Extension Specialist in Forest Science Delivery, is the Administrative Director." Jim passed around copies of a report from the Joint Fire Science Program at the meeting.

V. **INTO Perspectives from College Business and College of Engineering** – Jim Coackley and Jim Lundy

The College of Forestry is exploring options for further internationalizing the College engaging INTO. FEC invited Jim Coackley and Jim Lundy to hear what they learn from their experiences with INTO with respect to meeting their goals for internationalizing of their colleges and the financial aspects of working with INTO.

The meeting adjourned at 11:45 a.m.

Minutes prepared by Nathalie Gitt

Roll Call

Members Present:

Roger Admiral, Paul Doescher, Ed Jensen, Jim Johnson, Eric Hansen, Thomas Maness, Marv Pyles, Randy Rosenberger, Steve Tesch

Absence: Hal Salwasser

Guests: Jim Lundy, Jim Coackley, Mark Needham, Kama Luukinen, Eric White, Kerri Grimm, Laurie Holst

Meeting Handouts:

- 1) 04-20-12 FEC Meeting Agenda – Steve Tesch
- 2) 04-06-12 FEC Meeting Draft Minutes – Steve Tesch
- 3) 04-19-12 FEC Action Items List – Nathalie Gitt
- 4) Sustainable Recreation and Ecotourism Program Proposal PPT Handout – Mark Needham
- 5) MOU between Southwest Forestry College and the State of Oregon, August 2008 – Jim Johnson
- 6) Invitation to Participate in College Survey Email from Wendy Fink, April 17, 2012
- 7) Seeking Human Interest Stories of Accomplishment Email from Kavinda Arthenayake, April 17
- 8) Fire Science Needs in PNW Report – Jim Johnson