

Forestry Executive Committee Meeting
Agenda for May 3, 2013
 Richardson Hall 107
 8:00 a.m. – 9:30 a.m.

- 8:00** **Agenda Review and Suggestions for Additional Items** – *Thomas Maness*
- 8:05** **Update and Conversation with the Dean** – *Thomas Maness*
- 8:15** **Conversation with University Provost** – *Sabah Randhawa*
- 8:45** **Report out on FRL Advisory Committee Meeting** – *Steve Tesch*
- 9:00** **COF Commencement Breakfast** – *Randy Rosenberger/Kira Hughes*
- 9:15** **All-College Meeting Agenda Preview and Prep** – *Geoff Huntington*
- 9:25** **Discussion of Review and Comment Process for Draft Teaching Policy**
- 9:40** **Adjourn Business Meeting**

Important Dates	Future Agenda Items
<ul style="list-style-type: none"> • All College Meeting, 05/03/13 @1:45 pm, <i>Trysting Tree Golf Course</i> • Spring Award Ceremony, 05/14/13 <i>RSVP forms available in CoF Today</i> • Forestry Education Council Meeting, 06/11/13 • Board of Visitors Meeting, 06/18-19/13 	<ul style="list-style-type: none"> • Process for FRLAC Reset – Steve Tesch • FEC Meetings: Building on our Progress – Geoff Huntington • Teaching Policy – John Bliss • Research FTE – Steve Tesch • University/College Budgets – Thomas Maness • Funding Process for Priorities – Geoff Huntington • Extension Issues – Jim Johnson • E-Campus Policy for COF – Jim Johnson