

Forestry Executive Committee Meeting Minutes

Friday, June 29, 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

- **Astoria BoV Meeting, Return on Use of BoV Funds**

Hal recommended that this item be added on the next Board of Visitors meeting agenda to get feedback from members.

CoF Asia Strategy

Jim Johnson and the Department Heads will do an inventory of the possible contacts and connections/activities to pursue for the next three years. Hal will respond to Sunil Khanna.

- **Knudson and MacDonald Search Final Decision**

Hal and Thomas Maness will meet and make a final decision.

- **USAID Technology Center Cost Share**

Roger Admiral will get further info on the financial and student supervision questions. Hal will follow-up with Dr. Selker.

- **LiDAR Funding Request from CoE**

The FEC unanimously was in favor to contribute \$2500 plus offer an in kind contribution for technical support from the Forestry Computing Group. Steve Tesch will transmit the FEC's decision to the group. Kathy Howell will craft a paragraph for the long term service that will be provided.

- **2012-13 Committees and Administrative Assignments Update Request**

Department Heads are expected to submit their updated Department committees' assignment list by September 7 to Nathalie Gitt.

- **WSE Representative for College P&T**

Laurie Schimleck is looking for a replacement for the WSE representative on the College-level P&T Committee.

- **OSU Alumni Award Association 2012 Young Alumni Award Nominations**

Nathalie Gitt will get copies of the bios of the past recipients to help FEC advance a candidate for this award. Extended Nomination deadline: July 16, 2012.

- **Homecoming October 19-20, 2012 Planning Meeting**

Julie Howard will present FEC's ideas for speakers for the homecoming lecture to Julie Schwartz at the planning meeting on July 18 and get more information for the CoF to present an exhibit.

II. Meeting Minutes Approval

The June 29, 2012, FEC meeting minutes were approved.

III. Conversation with the Dean – Hal Salwasser

- **Astoria BoV Meeting, Return on Use of BoV Funds**

This was the third time that the Board of Visitors meeting was held in Astoria. Hal received affirmation on all the presented proposals and for the distribution of the spendable funds. Hal was seeking feedback from the FEC on the return on the use of the BoV funds for this event. All felt that this was a valuable experience and worthwhile event for faculty and students for donor cultivation.

Action Item

Hal recommended that this topic be added on the next Board of Visitors meeting agenda to get feedback from members.

- **Governor's Outcome Budget Program Funding Team for Healthy Environments Update**

The team has wrapped up round 1 of the process. Hal reported on where the team was in this process and the work that the agencies are putting in. Two legislative members have been designated to observe the entire budget creation process. The team will meet again on August 6 to find common criteria to be used for ranking the programs for funding. The team is expected to give to the Governor their recommendations in September on their highest priority.

- **RRM Restructuring Support**

FEC discussed Randy Rosenberger's proposal for funding. Randy will follow-up with WSE and FERM Department Heads on procedure with the restructuring of their programs.

Decision

FEC agreed that the College will provide financial support for the RRM program restructuring (up to \$40,000).

- **CoF Asia Strategy**

A copy of the international engagement task force for OSU Asia strategy from the April 25th Provost's Council discussion was distributed at the meeting. The Associate Provost for International Programs asked each College to identify top priorities for research, education abroad, outreach, engagement, faculty internationalization and key existing partnerships within the five priority countries: Indonesia, South Korea, China/Hong Kong, Thailand, and Taiwan. FEC discussed the current interactions and activities that the departments have currently with the five countries.

Action Item

Jim Johnson and the Department Heads will do an inventory of the possible contacts and connections/activities to pursue for the next three years. Hal will respond to Sunil Khanna.

IV. USAID Technology Center Cost Share – Steve Tesch

Dr. Selker and a team of nine PIs, among whom a CoF faculty Badege Bishaw is one, has been invited by the USAID to submit a single-institution proposal requesting up to \$10M in USAID fund over 5 years to establish a technology support center at OSU for USAID's

activities. The request was for CoF to provide \$5k/yr to support two students plus 0.08 FTE release time for Dr. Bishaw. Dr. Selker submitted a brief description and a draft budget for FEC's approval.

Action Items

Roger Admiral will get further info on the financial and student supervision questions. Hal will follow-up with Dr. Selker.

V. LiDAR Funding Request from CoE – Steve Tesch

A copy of a campus proposal regarding the acquisition and storage of a large LIDAR dataset from DOGAMI was distributed at the meeting. The proposal described a collaborative effort among CEOAS, Engineering, Forestry and Agricultural Sciences to provide the OSU community with greater access to the data. FEC discussed the funding request for the College to contribute \$7500 to acquire the necessary server. The Research Office will also provide funds.

Decision/Action Items

The FEC unanimously was in favor to contribute \$2500 plus offer an in kind contribution for technical support from the Forestry Computing Group. Steve Tesch will transmit the FEC's decision to the group. Kathy Howell will craft a paragraph for the long term service that will be provided.

VI. Other Topics

- **Annual Departments/Units Reports Due July 2 – Reminder**

- **2012-13 Committees and Administrative Assignments Update Request**

The Administrative Memo 208 - University Committees and College Administrative Assignments for 2012-13 needs to be updated. FEC discussed the importance for the College to be represented on the University Faculty Senate Committees and for the Departments to be prepared to nominate faculty to fill the vacant positions.

Action Items

Department Heads are expected to submit their updated Department committees' assignment list by September 7 to Nathalie Gitt.

- **WSE Representative for College P&T**

Laurie Schimleck is looking for a replacement for the WSE representative on the College-level P&T Committee. The first College P&T Committee meeting for AY 2013 will be held in September.

- **OSU Alumni Award Association 2012 Young Alumni Award Nominations**

All Colleges have been invited to submit nominations for the 2012 Young Alumni Award. FEC discussed some potential candidates for this award. The young alumnus has to be 35 of age or under.

Action Item

Nathalie Gitt will get copies of the bios of the past recipients to help FEC advance a candidate for this award.

- **Homecoming October 19-20, 2012 Planning Meeting**

The OSU Alumni Association is planning the activities for the fall Homecoming event and the celebration of the OSU's establishment as a land grant university per the Morrill Act. They plan to use the exhibits previously featured at the Folk Life Festival.

They were asking each college to submit ideas for speakers for a Campus Homecoming lecture. Ideas discussed were:
Sonny Ramaswamy (Challenges of dealing with natural resources over the next hundred years and the 9 billion people challenge) and Kelly Benoit-Bird.
For a College event: collaborative lectures from the 3 ESS Division Deans.
For next year: Invite Kent Connaughton for a CoF lecture.

Regarding a CoF display for exhibit. FEC wanted to know if CoF can do a new exhibit? Ideas to feature:
Forestry Extension exhibit (Paul Adams, Nicole Strong, Brad Withrow-Robinson) or a Forest Research Exhibit.

Action Item

Julie Howard will present these ideas to Julie Schwartz at the planning meeting on July 18. More to come on this topic

The meeting adjourned at 12:00 p.m.

Minutes prepared by Nathalie Gitt and revised by Steve Tesch

Roll Call

Members Present:

Roger Admiral, Ed Jensen, Jim Johnson, Thomas Maness, Marv Pyles, Randy Rosenberger, Laurie Schimleck, Steve Tesch, Hal Salwasser

Member Absent: Paul Doescher and Eric Hansen

Guests: Zak Hansen, Kathy Howell

Meeting Handouts:

- 1) 06-29-12 FEC Meeting Agenda – Steve Tesch
- 2) 06-15-12 FEC Meeting Draft Minutes – Steve Tesch
- 3) 06-28-12 FEC Action Items List – Nathalie Gitt
- 4) Asia Strategy Request and International Engagement – Sunil Khanna
- 5) Dogami LiDAR Data Proposal – Andrew Meigs and Michael Olsen
- 6) USAID Draft Budget and Proposal Description – John Selker
- 7) Committee Assignments 2012-13 Draft Administrative Memo – Nathalie Gitt
- 8) OSU Alumni Association Young Alumni Award Nominations Criteria and Form – Julie Schwartz
- 9) Homecoming Event Email – Julie Schwartz