Forestry Executive Committee Meeting Agenda for Friday, July 1, 2016

8:30 – 10:00 AM Richardson Hall 115

10:00 a.m.

Adjourn

8:30 a.m.	Agenda Review and Suggestions for Additional Items – <i>Thomas Maness and Jim Johnson</i>	
	Welcome Anthony Davis	
8:35 a.m.	Announcement: Call for Knudson and MacDonald Chairs Dissemination of the proposals and appointment of a search committee chair: Applications are due on November 1 (See attachment). Decision Required: A FEC member needs to chair the Committee.	
9:00 a.m.	Summary of Research Funding and Activities – Steve Tesch For information	
9:20 a.m.	Update on the Moving Process; Concerns Regarding Snell/Strand? – Roger Admiral/Penny Wright	
9:35 a.m.	Update on the Abatement/Deconstruction Schedule – Geoff Huntington/Michael Collins Peavy Hall Transition Link: http://blogs.oregonstate.edu/peavyhalltransition/	
9:40 a.m.	College Cohesiveness: Activity Planning – All	
	 Brewed Awakenings (rotating) Back to School events (numerous) DPFG Seminars/Trainings All College Meeting/Gathering (quarterly) Soup Lunches/Food Drive (winter quarter) Should we add another service-oriented activity in other quarters? 	

2016 Important Dates	Follow-up FEC Agenda Items
 Move Schedule: July 11: Research Office Move July 19: FOBC & Dean's Offices Moves FEC Meeting: August 5, RH 115, 8:00-10:30 AM FEC Meeting: September 2, RH 115, 8:00 - 10:30 AM 	 FERM Dept. Head Search Update DEIC Update (Fall) Initiative to support faculty success in Research Action Planning Update – Department Heads (TBD) Digital Measures and CORE Trainings (Fall)

Gene D. Knudson Forestry Chair Maybelle Clark MacDonald Professor of Teaching Excellence

TYPE OF POSITION: Tenured or Tenure Track Assistant, Associate, or Full Professor

STARTING DATE: January 1, 2017

APPLICATION CLOSING DATE: November 1, 2016 for full consideration. This is an internal search within the College of Forestry.

GENERAL DESCRIPTION: The College of Forestry is one of the nation's premier institutions with programmatic focus and capacity directed at education, research, and outreach in the areas of forest engineering, resources and management; forest ecosystems and society; and wood science and engineering.

The estate of **Gene D. Knudson**, a highly respected leader in Oregon's forest products industry and an OSU alumnus, created an endowment to support a distinguished professor in the College of Forestry. In recognition that Mr. Knudson was educated in forestry at OSU and that one of our most valuable "products" is our graduates, the college has established the Gene D. Knudson Chair to recognize and reward an exemplary undergraduate teacher.

The **Maybelle Clark Macdonald** Professorship honors a family history of leadership in the forests products industry throughout the Northwest, and offers preeminent teachers of the forestry profession the ability to develop best practices in teaching that leave lifelong impressions on tomorrow's forestry leaders and policy makers. These students will in turn give back by stewarding our lands and providing the economic capital needed to continue to drive Oregon into the future.

JOB RESPONSIBILITIES:

The Knudson and MacDonald endowments were established to recognize and reward outstanding teaching, advising, and mentoring of undergraduate students, and visible leadership of undergraduate education.

This year the Knudson and MacDonald competition will focus on developing *Innovations Across the Curriculum*. The successful candidates will offer a proposal for the term of the Chair to develop and teach new modules that enhance the recruitment of prospective students from diverse backgrounds and result in broader exposure to the College of Forestry. Proposals may include:

- Additional Baccalaureate Core Courses (bacc core).
- First Year Experience and/or U-Engage courses.
- Experiential learning, cooperative education, and field-based educational opportunities (both international and domestic).
- Diversifying the curriculum of existing core courses in the College to enhance equity and inclusion.
- College-wide introductory core courses that bring students together across disciplines/departments.
- Hybrid or blended learning courses that challenge and engage students through both in-classroom and online interactions.
- New courses for the Honors College, in *Difference, Power and Discrimination*, or others.

The successful proposals will include development of at least one new or improved course that meets the objectives outlined above; additionally, the Chairs will engage faculty in the College regarding best practices to integrate innovations in the curriculum that drive diversification and inclusion via workshops or other educational activities conducted annually for faculty.

REQUIRED QUALIFICATIONS: The holders of the Knudson Chair and MacDonald Professorship will be distinguished undergraduate teachers who can provide outstanding instruction, advising and mentoring of undergraduate students, and visible leadership of undergraduate education.

Required:

- Demonstrated record of distinguished accomplishment in undergraduate teaching, advising and mentoring
- Current rank of Tenured or Tenure Track Assistant, Associate, or Full Professor
- At least a 0.5 FTE appointment with the College of Forestry
- Demonstrable commitment to promoting and enhancing diversity, equity and inclusion

Desired:

Demonstrated exemplary accomplishments as an undergraduate teacher evidenced by one or more of the following:

- Service to the undergraduate teaching profession through leadership roles
- Awards and recognition
- Publications and other scholarly outputs in the teaching area
- Success in gaining extramural resources in the teaching area
- Accomplishments of undergraduate students and other mentees

NATURE OF JOB, SALARY AND BENEFITS: Three year, non-renewable appointment. Annual salary stipend of 10% of current annual base salary plus \$10,000 annual operating expenses to be used at the discretion of the holder of the Chair. These positions are intended to be "in-load" and therefore a part of the successful candidate's position description for the term of the Chair. If the successful candidate goes on sabbatical leave during the three-year term, the salary stipend and the Chair title will be suspended for the period of the sabbatical leave, and reactivated at the end of the sabbatical until a total of 36 months in the chair has elapsed.

FOR ADDITIONAL INFORMATION: Contact, Search Committee Chair: [name, email, phone]

TO APPLY: Applications should include a CV, a letter addressing the qualifications described in this announcement, and a proposal for the term of the positions as outlined above. Applicants will be considered for both positions. Closing date is November 1, 2016. Applications should be sent to Adrienne Wonhof, Dean's Office (737-4279): Adrienne.Wonhof@oregonstate.edu.