## FORESTRY EXECUTIVE COMMITTEE MEETING AGENDA

Friday, October 16, 2015 8:00 – 10:00 AM Richardson Hall 115

8:00 a.m.	Agenda Review and Suggestions for Additional Items – Thomas Maness
8:05 a.m.	Updates and Conversation – Thomas Maness
8:30 a.m.	<b>Student Organization Sponsorship &amp; Liability</b> – Randy Rosenberger will lead a discussion on University policy changes. – See attachments. For Discussion
9:00 a.m.	Elliott Forest Proposal: Should CoF Submit an Expression of Interest? – Jim Johnson and Jon Souder will lead the discussion. (Deadline: December 15) – See attachment.
9:20 a.m.	<b>2016 Distinguished Professor Call for Nominations &amp; Process</b> – Thomas Maness (Deadline: November 20) – See attachment. For Information
9:30 a.m.	Additional Agenda Items As Needed
10:00 a.m.	Adjourn

2015 Important Dates	Follow-up FEC Agenda Items
<ul> <li>CoF Tailgate, October 24, 2 hours before Kick-off/LaSells</li> <li>All-Faculty Meeting, October 30, 1:30 -3:30 PM, RH 107</li> <li>SAF National Convention, Baton Rouge, LA November 2-7</li> <li>FEC Meeting, November 6, Cancelled</li> <li>Architects Visit, November 12-13</li> <li>IWFL Candidates Seminars, November 13, Noon – 2:30 PM, RH 107</li> <li>Brewed Awakenings Coffee, November 18, 10-11 AM, RH2 Knuckle – International Programs</li> <li>FEC Meeting, November 20, 8-10 AM, RH 115</li> <li>Brewed Awakenings Coffee, December 2, 10-11 AM, RH2 Knuckle – Computing Group</li> <li>FEC Meeting, December 4, 1-3:30 PM, RH 107</li> <li>All-College Holiday Party, December 8, The Vue</li> <li>Architects Visit, December 17-18</li> <li>FEC Meeting, December 18, 8-10 AM, RH 115</li> </ul>	<ul> <li>RSF Professional Development Funding Proposal Revision – Steve Tesch (Nov. 20)</li> <li>Ecampus Policy Revision – Jim Johnson (Nov. 20)</li> <li>Digital Measures Demonstration for Faculty Reporting – Linda Brewer (TBA)</li> </ul>