

Forestry Executive Committee Meeting
Agenda for Friday, November 7, 2014
Richardson Hall 115
8:00 a.m. – 10:30 a.m.

- 8:00 a.m. **Agenda Review and Suggestions for Additional Items** – *Thomas Maness*
- 8:05 a.m. **COF Update and Conversation** – *Thomas Maness*
- 8:30 a.m. **2015 Distinguished Professor Call for Nominations** – *Departments Heads will come prepared to make their recommendations to the Dean on their faculty nomination. Nomination deadline: November 26, 2014*
- 8:45 a.m. **Graduate Assistantship** – *John Bliss will lead a discussion about funding graduate students.*
- 9:30 a.m. **RERF Proposal Submission Process** – *Steve Tesch will discuss the revised RERF proposal submission process and seek concurrence from FEC before proceeding. For decision*
- 9:45 a.m. **Safety Communications** – *Randy Rosenberger, Steve Tesch, and Jim Kiser will lead a discussion on communication of safety issues. For discussion only*
- 10:00 a.m. **International Programs** – *John Bliss and Michele Justice will give an update on the College international programs. For information only*
- 10:30 a.m. **Adjourn**

Important Dates	Future Agenda Items
<ul style="list-style-type: none"> • Ecotrust Forum, Guest Speaker Dr. Ronald Trosper, November 10, Noon – 1 PM, Portland • Veteran’s Day Celebration, November 11, 2-3 PM, RH 2 Knuckle • College Holiday Party, December 1, 6-8 PM LaSells • Hal Salwasser’s Celebration of Life, December 3, 4-6 PM, CH2M Hill • FEC Meeting, December 5, 8:00 -10:30 am, RH 115 	<ul style="list-style-type: none"> • CoF Budget Model – Thomas Maness • 12/5 Space Policy – Randy Rosenberger • 12/5 Email Policy –Troy Hall • 12/5 CoF Safety Plan – Roger Admiral • Peavy Renovation Planning – Geoff Huntington • CoF Alumni Program – Jim Johnson • College Forests Plan – Steve Fitzgerald