

**Forestry Executive Committee Meeting**  
**Agenda for Friday, December 6, 2013**  
 Richardson Hall 115  
 8:00 a.m. – 9:50 a.m.

- 8:00 a.m.     **Agenda Review and Suggestions for Additional Items** – *Geoff Huntington*
- 8:05 a.m.     **Update and Conversation** – *Geoff Huntington will lead a quick check-in on new items or events of note for FEC. Open to all members.*
- 8:20 a.m.     **CoF Policy Delineating Expectation for Corvallis Campus Resident Faculty**  
 – *Claire Montgomery will lead a discussion regarding Becky Warner’s recommendation for CoF to develop a policy regarding resident faculty wishing to permanently relocate and perform essential job functions from a remote location. Seeking alignment and recommendation to the Dean.*
- 9:00 a.m.     **Calls for Awards Nominations** – *Jim Johnson will lead a discussion to align FEC on a process for arriving at nominations for two awards:*
- *Distinguish Professor Call for Nomination - Deadline: January 17, 2014*
  - *Faculty Awards Solicitation - Deadline: February 11, 2014*
- 9:30 a.m.     **Board of Visitors Action on Peavy Hall Renovation** – *Geoff Huntington will report on the November 22<sup>nd</sup> BOV meeting regarding renovation of Peavy Hall.*
- 9:50 a.m.     **Adjourn**

Important Dates	Future Agenda Items
<ul style="list-style-type: none"> <li>• CoF Holiday Potluck, December 13, RH 2 Knuckle 12:30 PM – 1:30 PM</li> </ul>	<ul style="list-style-type: none"> <li>• College’s Alumni Program – Jim Johnson</li> <li>• Outstanding Student Worker Dean’s Award Follow-up Discussion – Randy Rosenberger</li> <li>• College Forests Plan – Thomas Maness</li> <li>• Expanding International Learning Experiences – John Bliss</li> </ul>