Forestry Executive Committee Meeting Agenda for Friday, April 19, 2013 RH 115 8:00 a.m. – 9:30 a.m.

- 8:00 a.m. Agenda Review and Suggestions for Additional Items Geoff Huntington
- 8:05 a.m. Structure of COF Advisory Bodies Resetting Existing Expectations Geoff Huntington will lead a discussion of options being considered for organizing and structuring the role and membership of different advisory bodies to the College. Information only
- 8:25 a.m. FRL Advisory Council and All-College Meetings Draft Agendas Steve Tesch and Geoff Huntington will brief the FEC on draft agendas for these two upcoming meetings. Information Only
- 8:40 a.m. College Teaching Policy John Bliss will lead a conversation on the draft teaching policy being prepared for release for review and comment by members of the College. Information Only
- **9:15 a.m.** FEC Meetings Building on Our Progress Geoff Huntington will lead a conversation assessing the effectiveness of FEC meetings generally, and opportunities for improving both process and content in the future.
- 9:30 a.m. Adjourn Business Meeting
- Canceled: FEC Special Topic Discussion

Important Dates	Future Agenda Items
<ul> <li>CoF Graduate Student Symposium, 04/22-04/23/13</li> <li>FRL Advisory Committee Meeting, 04/30/13</li> <li>All College Meeting, 05/03/13</li> <li>Board of Visitors Meeting, 06/18-19/13</li> </ul>	<ul> <li>Research FTE – Steve Tesch</li> <li>University/College Budgets</li> <li>Funding Process for Priorities</li> </ul>