

**Forestry Executive Committee Meeting
Agenda for Friday, May 17, 2013**

RH 107

8:00 a.m. – 9:30 a.m.

- 8:00** **Agenda Review and Suggestions for Additional Items** – *Thomas Maness*
- 8:05** **Updates and Conversation with the Dean** – *Thomas Maness*
- 8:30** **E-Campus Discussion** – *Jim Johnson will lead a discussion on progress developing a COF policy for administering E-Campus classes.*
- 9:00** **Misc. Grad Student Council Items** – *Joey Hulbert will report on pending plans for future functions, web site update, and 2014 symposium.*
- 9:15** **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** **Adjourn business meeting**
- Canceled:** **FEC Special Topic Discussion**

Important Dates	Future Agenda Items
<ul style="list-style-type: none">• Forestry Education Council Meeting, 06/11/13• Board of Visitors, 06/18-06/19/13	<ul style="list-style-type: none">• Teaching Policy• Funding Process for Priorities• Research Institutes