## Forestry Executive Committee April 14<sup>th</sup>, 2011 Meeting Agenda Richardson Hall 115 8:30 a.m. – 12:00 p.m.

- 8:30 a.m. Digital Scholarship Services Michael Boock, Head of Center for Digital Scholarship and Services and Bonnie Avery, NR Librarian
- 9:00 a.m. Review Minutes and Task List Steve Tesch
- 9:15 a.m. Updates and Conversation with the Dean Hal Salwasser
  - Path Forward Message
  - Board of Visitors Agenda
- 10:00 a.m. Break
- 10:15 a.m. APLU New Employees Soft Skills Survey Steve Tesch
- 10:30 a.m. Tenured Faculty Diversity Initiative call for Proposals Steve Tesch
- 11:00 a.m. Differential Tuition Request from Forestry Roger Admiral/Steve Tesch
- 11:20 a.m. Other Topics: Department Heads Annual Report/Review Diversity Training Reminder
- 12:00 p.m. Adjourn

## **Important Dates:**

HJ Andrews Symposium	April 18-19, 2011		Memorial Union
Board of Visitors	April 25, 2011	10:00 am – 2:00 pm	RH 107
Starker Lecture Ben Cashore	May 3, 2011	3:30 – 5:00 pm	RH 107
OSAF WSSAF Joint Annual Mtg	May 11-13, 2011		Portland, OR
Student Awards Ceremony Center	May 18, 2011	5:00 – 8:30 pm	OSU Alumni
Starker Field Trip	May 20, 2011	9:00 am – 3:00 pm	Portland, OR
SAF Accreditation Team Visit	May 24-26, 2011		OSU