

**Forestry Executive Committee Meeting**  
**Agenda for Friday, October 11, 2013**  
 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.     **Update and Conversation with the Dean** – *Thomas Maness*
- 8:30 a.m.     **Discussion of Revised Draft International Studies Strategic Work Plan** –  
*Based on prior FEC discussion, John Bliss and Michelle Justice have made revisions to the proposed commitments for the College’s work to grow our international studies program over the next two to five years. They will lead a discussion of the revised draft and seek input and direction necessary to finalize the document. **No decision required***
- 9:30 a.m.     **Introduction of Draft Grant Application Process for the Dean’s Investment Fund** – *Geoff Huntington will briefly review a draft framework for accepting, and reviewing proposals for funding initiatives in support of the COF Strategic Priorities. Draft language will be circulated, and written comments and suggestions from FEC members will be requested on or before October 18<sup>th</sup>.*
- 10:00 a.m.    **Misc. Small Items for Discussion** – *Several are in the works, and some will be ready for discussion/heads-up by Friday!*
- 10:30 a.m.    **Adjourn**

Important Dates	Future Agenda Items
<ul style="list-style-type: none"> <li>• <b>Fall All-College Meeting, October 11, Corvallis Country Club</b></li> <li>• OFIC Annual Meeting, October 14-15, Sunriver</li> <li>• SAF National Convention, October 23 -26, Charleston, SC</li> <li>• Educators Day, October 30, Tyrsting Tree, Corvallis</li> <li>• CoF Alumni Fellow Visit, October 25, Peavy/Richardson Halls</li> <li>• Homecoming Beaver Nation CoF Tailgater, October 26, Reser Stadium, Valley Parking Lot</li> <li>• Forest Research Lab Advisory Committee Mtg, November 15, RH 107</li> <li>• OSU Forestry Club’s Annual Fall Frost Timber Sports Competition, November 16, College Forests</li> <li>• Board of Visitors, November 22, The Vue, Corvallis</li> </ul>	<ul style="list-style-type: none"> <li>• New Sustainability Program - Fox Peterson</li> <li>• New Dean’s Award: “Outstanding Student Worker” Procedure and Call for Nomination – Randy Rosenberger</li> <li>• NRCS Conservation Innovation Grants for 2014 – Steve Tesch</li> <li>• Discussion on Balance and Collaboration – Michael Nelson</li> <li>• Future Forest Engineering Program – Thomas Maness</li> <li>• ABET Accreditation – Marv Pyles</li> </ul>