Forestry Executive Committee Meeting Agenda for Friday, September 6, 2013 Richardson Hall 115 8:00 a.m. – 10:00 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. College Positioning Statement and Messaging Platform Ann Mary Quarandillo will lead a discussion of the revised draft based upon FEC input received to date. – Draft attached. Input only. No decision required.
- 9:10 a.m. Discussion of Revisions of the Undergraduate and Graduate Strategic Plans since the FEC Retreat – John Bliss and Randy Rosenberger will report back on the revision they made to their strategic plans for final input from the FEC. – Draft revisions attached. Decision Required.
- 9:45 a.m. Forest GUMP Survey Results Joey Hulbert will present some of the results they received from surveying the participants. Information only.
- 10:00 a.m. **Adjourn**

Important Dates	Future Agenda Items
 New Grad Student Orientation, Sept 25 – 26, COF/HJ Andrews Forestry & Natural Resources Extension Open House, October 2, Richardson Hall Forestry Education Council Meeting, October 10, Corvallis OFIC Annual Meeting, October 14-15, Sunriver SAF National Convention, October 23 -26, Charleston SC Educators Day, October 30, Corvallis CoF Alumni Fellow Visit, October 25, Corvallis Homecoming Beaver Nation CoF Tailgater, October 26, Corvallis Forest Research Lab Advisory Committee Mtg, November 15, Corvallis Board of Visitors, November 22, Corvallis 	 Future Forest Engineering Program – Marv Pyles CoF Presence at IUFRO World Congress – John Bliss FEC/Faculty Participation in Celebratory Events Investing in Priorities Expanding International Learning Experiences-John Bliss