

Forestry Executive Committee

Friday, July 8, 2011

Meeting Agenda

Richardson Hall 115

8:30 a.m. – 12:00 p.m.

- 8:30 a.m. Review Minutes and Task List – Steve Tesch
- 8:45 a.m. Updates and Conversation with the Dean – Hal Salwasser
- 9:30 a.m. Preparing for 2011-12 Promotion and Tenure– Steve Tesch
 Debrief on completed Endowed Chair Reviews
- 10:00 a.m. Break
- 10:15 a.m. Near-Term Staffing Decisions – Steve Tesch
- 10:45 a.m. Departmental Office Moves and Renovation – Steve Tesch
- 11:15 a.m. CoF Support for Logging Sports Team – Ed Jensen
- 11:30 a.m. Extension Reorganization Update – Jim Johnson
- 11:45 a.m. Other Topics:
- Annual Ring – Ed Jensen
 - Update on WSE & FES Department Searches – Thomas Maness and Jim Johnson
 - CoF Committees and Administrative Assignments for 2011-12 – Steve Tesch
 - OSU Honorary Doctorate Nomination Solicitation – Steve Tesch
- 12:00 p.m. Adjourn

Important Dates:

FEC Meeting	July 22, 2011	8:30 am – 12:00 pm	RH 115
LTER Mid Term Review	August 3, 2011		
FEC Meeting	August 19, 2011	8:30 am – 12:00 pm	RH 115
CoF Annual Ring	September 22, 2011	8:30 am – 4:00 pm	PVY
University Day	September 22, 2011	10:30 am – 4:00 pm	CH2M Hill Alumni Center
FEC Meeting	September 23, 2011	8:30 am – 12:00 pm	RH 115
All College Mtg	September 23, 2011	2:30 – 3:30 pm	PVY 272
Ice Cream Social		3:30 - 4:30 pm	PVY Courtyard
Educators Day	September 29, 2011	9:00 am – 3:00 pm	Trysting Golf Club