



Oregon State
University

College of Forestry Dean's Office
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Forestry Executive Committee

Agenda

October 11, 2018

9:00 – 12:00

Richardson Hall 115

9:00 am **Opening Remarks & Updates from the Dean's Office** – Anthony S. Davis

Unit Updates & Pressing Issues

Safety – All

Outreach and Engagement – Jim Johnson

Foundation Development – Zak Hansen

WSE Department – Eric Hansen, Rakesh Gupta

FOBC – Roger Admiral

Diversity, Equity, and Inclusion – Heather Roberts

International Programs – Michele Justice (*Kerry Menn substituting*)

FERM Department – Jim Johnson

Computing Resources – Terralyn Vandetta

FES Department – Troy Hall, Steve Strauss

Research – Katy Kavanagh

Research Support Faculty – Michelle Day

Forest Service, PNW Research Station – Paul Anderson

Student Services – Randy Rosenberger

Graduate Student Council – Neil Williams

Strategic Initiatives – Geoff Huntington

TallWood Design Institute – Iain Macdonald

Marketing and Communications – Michael Collins

Research Forests – Steve Fitzgerald (*absent*)

Open Discussion after Updates

10:00 am **Flash Talk:** Kevin Lyons, FERM

10:15 am **Topic of the Month: The Year Ahead** – Anthony S. Davis
Goal development for FY19

12:00 pm **Adjourn**

** Attachments Included*

ACTION ITEM TRACKING	
12/11/17	Predatory Journals and Academic Ranking Metrics Discussion
2/7/18	Digital Measures Assessment on Usage Re-evaluation – Department Heads
2/7/18	Engagement w/Outside Organizations – Department Heads
4/4/18	Annual Reviews of College Leadership Process – Anthony S. Davis
Continuous	Opportunities for continuing education and engagement on diversity, equity, and inclusion issues
Continuous	Professional development opportunities for administrative and leadership positions in the college

IMPORTANT DATES			
Date	Event	Time	Location
10/16	IWFL Advisory Board Meeting		Salem
10/18-19	OFRI Board Tour		College Forests & Corvallis
10/20	Homecoming Tailgate - RSVP	TBD	Crop Science Parking Lot
10/22	Educator's Day		Shadow Hills Country Club
10/30	Special FEC Meeting – invite coming shortly	11:00-12:00	Richardson 107
11/8	FEC Meeting	9:00-11:00	Richardson 115
11/9-18	Board of Visitor Trip to NZ		
12/6	FEC Meeting	9:00-11:00	Richardson 115