

Forestry Executive Committee Meeting
Agenda for Friday, January 16, 2015
 Richardson Hall 115
 8:00 a.m. – 10:00 a.m.

- 8:00 a.m. **Agenda Review and Suggestions for Additional Items** – Thomas Maness
- 8:20 a.m. **Emeritus Faculty OSU Email Policy** –Troy Hall will present the changes made to the draft policy to get final approval. *Decision Required.*
- 8:40 a.m. **Space Policy** – Randy Rosenberger will lead a discussion on key areas in need of decisions to finalize the space policy. *Decision Required.*
- 9:10 a.m. **Graduate Stipends and Budgeting** – John Bliss will seek input for decision on stipend rates and lead a discussion on best practices for budgeting students on research grants. *Decision Required.*
- 9:30 a.m. **Forest Science Complex Pre-Design Work – Appointments of the Steering Committees** – Geoff Huntington will summarize the schedule and process for the pre-design work that will start in February, and lead discussion on appointing members to a Steering Committee that will work with the Architects during upcoming pre-design phase. *Input Required for Decision.*
- 10:00 a.m. Adjourn

Important Dates	Future Agenda Items
<ul style="list-style-type: none"> • FEC Meeting, February 6, 8:00 -10:30 am, RH 115 <ul style="list-style-type: none"> ○ IWFL Board Research Proposal Evaluation Process Discussion will take place ○ Special Topic Discussion: College Forest Review, Goal Setting, and Management Planning Process Discussion • Dean's Awards Nominations Deadline, January 16 • Faculty Senate Award Solicitations Deadline is noon on February 17, 2015 – Details at http://oregonstate.edu/senate/awards/nom/individual.html • Food Drive, February January 1-28, 2015 – CoF • Full IWFL Institute Board Meeting – February 11, RH 107 • FEC Meeting, March 6, 8:00 -10:30 am, RH 115 Special Topic: Process FES Undergraduate Program Stakeholder Survey Process and Results • FEC Meeting, April 3, 8:00 -10:30 am, RH 115 Special Topic: Forest Science Complex Design • FEC Meeting, May 1, 8:00 -10:30 am, RH 115 Special Topic: International Programs Strategy Goals and Implementation • FEC Meeting, June 5, 8:00 -10:30 am, RH 115 Special Topic: Alumni Relations Program Strategy Development 	<ul style="list-style-type: none"> • Instructor of Record Policy Revision – Troy Hall • Mentoring Committees for Young Faculty – Troy Hall • CoF Budget Model – Thomas Maness • CoF Building Project Planning – Geoff Huntington