

Forestry Executive Committee Meeting
Friday, June 1, 2012
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
- Applied Economics Agreement
 - Budget Process Update from Meeting w/Sherm Bloomer
 - FRL - Jobs & Economy Budget Planning
 - Active Dual Placement Conversations
 - Plum Creek Gift Follow-up Meeting
- 9:30 a.m. CoF Computing and Web Update – Kathy Howell
- 10:00 a.m. Break
- 10:15 a.m. Internationalizing of the College – Ed Jensen and Jim Johnson
- 11:00 a.m. Dean Search Agenda and Roles – Paul Doescher
- Dean's Search Stakeholder Campus and Portland Meeting
 - Prep for FEC Interview with Candidates
- 11:20 a.m. Other Topics
- Daily Barometer for Commencement Edition 2012 – Steve Tesch
 - Cayuse Training Reminder and Faculty Professional Profile Info Due June 1 – Steve Tesch
 - Promotion and Tenure Committees and Schedule – Steve Tesch
 - FEC Member-at-Large Rotation, Call for one Nomination – Steve Tesch
- 12:00 p.m. Adjourn

Important Dates/Deadlines:

- Dean's Search Finalists Interviews June, 4-5, 6-7, 11-12, Campus
- Ice Cream Social, June 6, 2012, 3:00 PM – 4:00 PM, RH 1 Knuckle
- FEC Meeting, June 15, 8:30 AM – 12:00 PM, RH 115
- CoF Commencement Lunch, June 17, 11:30 AM – 1:30 PM, PVY Courtyard
- OSU Commencement, June 17, 3:30 PM, Reser Stadium
- FEC Meeting, June 29, 8:30 AM – 12:00 PM, RH 115