



Oregon State
University

College of Forestry Dean's Office
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Forestry Executive Committee

Agenda

November 8, 2018

9:00 – 10:15

Richardson Hall 115

- 9:00 am **Welcome** – Anthony S. Davis
- Unit Updates & Pressing Issues**
- Safety** – All
- Outreach and Engagement** – Jim Johnson (*absent*)
- Foundation Development** – Zak Hansen (*absent*)
- WSE Department** – Eric Hansen (*absent*), Rakesh Gupta
- FOBC** – Roger Admiral
- Diversity, Equity, and Inclusion** – Heather Roberts
- International Programs** – Michele Justice (*Kerry Menn substituting*)
- FERM Department** – Jim Johnson (*absent*), Jeff Hatten
- Computing Resources** – Terralyn Vandetta
- FES Department** – Troy Hall (*Mark Needham substituting*), Steve Strauss (*late*)
- 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 (*absent*)
- TallWood Design Institute** – Iain Macdonald
- Marketing and Communications** – Michael Collins
- Research Forests** – Steve Fitzgerald (*absent*)
- Open Discussion after Updates**
- 10:00 am **Flash Talk:** Ari Sinha, WSE
- 10:15 am **Adjourn** (*due to many absences, we will not have a topic of the month and will adjourn earlier than usual*)

** 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
11/8	Chili Cook Off	12:00-1:00	RH 2 nd floor knuckle
11/9-18	Board of Visitor Trip to NZ		
12/4	State of the College: All College Meeting	9:00-10:00	MU Room 31, MPR
12/4	College Holiday Party	TBD	TBD
12/6	FEC Meeting	9:00-11:00	Richardson 115