



Oregon State
University

College of Forestry Dean's Office
Oregon State University
109 Richardson Hall
Corvallis, Oregon 97331

P 541-737-1585
forestry.oregonstate.edu

Forestry Executive Committee

Agenda

February 14, 2019

9:00 – 11:00

Richardson Hall 115

- 9:00 am **Welcome** – 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
- FERM Department** – Jim Johnson, Jim Kiser (for Jeff Hatten – sabbatical)
- 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
- Open Discussion after Updates**
- 10:00 am **Flash Talk:** Ruth Fore, WSE
- 10:15 am **Oregon Equal Pay Act:** Lisa Lindner & Tracey Yee, Human Resources
- 10:30 am **Research Forests Annual Report:** Steve Fitzgerald
- 10:45 am **Wrap-up:** Anthony S. Davis
- 11:00 am **Adjourn**

ACTION ITEM TRACKING	
12/11/17	Predatory Journals and Academic Ranking Metrics Discussion
2/7/18 <i>in development</i>	Digital Measures Assessment on Usage Re-evaluation – Department Heads
2/7/18 <i>in development</i>	Engagement w/Outside Organizations – Department Heads
Continuous	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			
2/14	Food Drive: Valentine’s Day Auction	10:00-3:00	Richardson
2/18-22	Food Drive: Book Sale		1 st Floor Knuckle
2/19	Food Drive: Taco Tuesday		
2/20	Food Drive Soup Lunch	Noon	Richardson
2/21-23	Oregon Logging Conference		Eugene
2/22	Education Council Meeting		
2/27	Food Drive Soup Lunch	Noon	Richardson
3/6	Starker Lecture Series: Eric Quaempts	3:30	LaSells
3/14	FEC Meeting	9:00-10:15	RH 115
3/14	Dean’s Awards & Retirees Reception	10:30-12:00	RH 107
3/18	Statewides Day at the Capitol		Salem
3/19-21	Mass Timber Conference & Tours		Portland & Peavy
4/10	Starker Lecture Series: Don Ivy & Darin Jarnaghan		
4/12	College Art Show Reception	5:00-7:00	1 st Floor Knuckle
4/15-17	NWCCU Accreditation Visit to OSU		
4/17	OSU Day at the Capitol		
4/26	Western Forestry Graduate Research Symposium (WFGRS)	All day	Richardson Hall
5/3	IWFL Advisory Board Meeting	9:00-12:00	RH 115
5/9	FEC Meeting	9:00-11:00	RH 115
5/14	Grand Opening: A.A. “Red” Emmerson Advanced Wood Products Lab	2:00-4:00	Emmerson Lab
5/14	Spring Awards & Dean’s Dinner	5:00-7:00	Alumni Center
5/22	P&T Faculty Reception (invitations issued by Provost’s Office)	5:00-7:00	TBD
5/30	Starker Lectures Capstone Field Trip: Siletz Tribal Center		
6/14	Forestry Commencement Dinner	5:00-8:00	Club Cabin
6/15	Commencement		