

**College of Forestry Advisory Council**  
**January 16, 2006, 1:00 – 5:00 pm, RH 313**  
**AGENDA**

**Appointed Council Members:** *Judd Lehman, Alyssa Shanks, Rayetta Beall, John Bailey, Marv Pyles, Bruce, Shindler, Heidi Albers, John Punches, Jeff Hino, Deanne Wilcox, Carrie Berger, Kimberly Wallin, Alison Moldenke*

**Unable to attend part or whole of meeting:** *Marv Pyles (needs to leave early for lab), Carrie Berger (traveling)*

**Standing Members:** *Hal Salwasser, Roger Admiral, Debbie Bird-McCubbin, Carol Carlson for Dave Lysne, Kathy Howell, Rose Lacey*

- 1:00 pm Progress on the Dean's Action Plan** **Hal Salwasser**  
*Summary: Hal will discuss progress on actions prompted by the Academic Freedom Committee Recommendations.*
- 1:30 Curriculum** **Debbie Bird McCubbin**  
*Summary: Debbie will talk about Curriculum changes and reoccurring issues that happen among Departments.*
- 2:00 Diversity Action Plan (30 min)** **Tom Adams/Mark Needham**  
*Summary: Tom and Mark will speak on behalf of the Building Community Committee who was charged with creating a Diversity Action Plan for the College. The DAP inadvertently became a back burner item while the College went through other challenges, the committee is now ready to bring it back to the forefront for follow-through. (see attachments Dap 1 and 2)*
- 2:30 Break**
- 2:45 Budget Update:** **Hal Salwasser**  
*Summary: Last meeting Hal describe how the college budget operates. Where the money comes from, how it's allocated. He asked for CFAC's help in preparing a compelling message to send to Oregon legislature and constituents on why it is important to put more money into the College of Forestry. Given the \$4 million gap between revenue and expenses Hal is asking CFAC for input on priorities for future programs.*
- 4:00 Energy Savings (10 min.)** **Susan Morre**  
*Summary: Some of the graduate students are interested in having the College adopt energy saving techniques to practice sustainability and lower our energy footprint.*
- 4:15 Other:**
- Reminders:*  
*Food Drive events*  
*Deans Awards, January 30, 10:00 – Noon - followed by lunch in lieu of Pay Day Coffee*
- 5:00 Adjourn**