

# Forestry Executive Committee

February 27, 2007

1:30-5:00 p.m.

RH 115

## Agenda

*"Far and away the best prize that life offers is the chance to work hard at work worth doing." --Theodore Roosevelt*

Committee Attendance: McLain, Hobbs, Salwasser, Walstad, Tesch, Johnson, Adams, Montgomery, Lacey

### **1:30 Department Head and Associate Dean Reviews Hobbs**

Summary: Continuation of previous discussion regarding reorganizing Department Head and Associate Dean Reviews to include 360 degree review required by the University and coordinating annual Department and Provost's reports.

Information and Discussion  Decision/Action Item

### **2:15 Distinguished Professor Nominations Hobbs**

Summary: The provost is seeking nominations for distinguished professors. Nominations are due by March 21, 2007. See attachment for nomination criteria.

Information and Discussion  Decision/Action Item  Attachment

### **2:30 Plan for Closing the Budget Gap Hobbs**

Summary: The outline of a draft plan to address the budget problem and the issue of College reorganization will be discussed. This will also include a discussion of the seven advisory teams that have been formed to address various dimensions of budget/reorganization issues.

Information and Discussion  Decision/Action Item

### **3:15 BREAK**

### **3:30 Continuation 2:30 pm Agenda Item Hobbs**

### **4:30 Other**

## 5:00 Adjourn:

### Upcoming Key Dates:

- 3/13 COF Faculty Meeting with Sabah Randhawa and Ed Ray, 2:30 - 3:30 pm, RH 107
- 3/14 Next FEC Meeting, 1:30 - 5:00 pm, Pvy 143
- 3/15 CFAC Meeting, 1:00 – 3:30 pm, RH 115
- 3/15 Terri-Lynn Williams-Davidson, LaSells, 4:00 pm
- 3/16 Dean's Listening Meetings with Professional Faculty, Professorial Faculty, Classified Staff and RA/FRA's
- 4/5 Jerry Franklin Starker Lecture, LaSells, 4:00 pm
- 5/3 Pamela Matson, Starker Lecture, 107 Richardson Hall, 4:00 pm