

Forestry Executive Committee

March 20, 2007

3:00-5:00 p.m.

RH 115

Agenda

FEC Members Present: Barbara Lachenbruch, John Bliss (for Jack Walstad), Steve Tesch, Tom McLain, Tom Adams, Claire Montgomery, Steve Hobbs, Roger Admiral, Hal Salwasser, Jim Johnson, Ed Jensen

3:00 FRL Advisory Committee Meeting Agenda

Hobbs

Summary: Steve Hobbs provided FEC members with a draft meeting agenda for the FRL Advisory Committee meeting scheduled for April 13. It was decided to:

- Add updates from the Oregon Wood Innovation Center, Watersheds Research Cooperative, and Center for Intensive Planted-forest Silviculture to the agenda.
- Invite three undergraduate students to the meeting to showcase student success.
- It was decided not to include a presentation and discussion of College reorganization options (because it would be premature in mid-April).
- It was noted that results of the FRL Advisory Committee discussion on "Issues and Needs" from their November 22, 2006 meeting should be provided to College's Mega-trends Advisory Team.

Information and Discussion Decision/Action Item

3:30 Other

Computing Resource Fees

It was decided to implement a computing resource fee for undergraduate and graduate students effective next year. Roger will prepare a draft proposal for review and simultaneously touch base with the University about process. (Note: On March 22 Roger Admiral learned from the University we missed the deadline and that resource fee changes for 2008 have been closed.)

Fixed Term Appointments

It was decided to issue six month appointments for professional and instructor/professorial faculty members on fixed term appointments covered as an essential expense. It was recognized there may be a few exceptions to be handled on a case by case basis. The decision to only issue six month appointments was made because of budget uncertainty and mirrors action taken under similar circumstances earlier in the decade. This action does not include FTE covered by outside grants and contracts. Roger Admiral will contact HR to confirm.

4:00 EXECUTIVE SESSION

Hobbs

Upcoming Key Dates:

4/3 Next FEC Meeting, 1:30 – 5:00 pm, RH 115

4/5

Jerry Franklin Starker Lecture, LaSells, 4:00 pm

5/3

Pamela Matson, Starker Lecture, 107 Richardson Hall, 4:00