

**Forestry Executive Committee**  
**Thursday, October 8, 2009**  
**Meeting Agenda**  
Richardson Hall 313  
8:30 a.m. - 12:00 p.m.

- 8:30 am     Review Minutes and Review Task Tracking – Steve Tesch
- 8:45             Budget and Reorganization Discussion – Hal Salwasser
- 9:30             Update on COF Research Cooperative Issues – Steve Tesch
- 10:00            Break
- 10:15            Faculty Concerns about Software and Models in COF Classes and Shortcourses – Steve Tesch
- 10:30            COF Oversight of Course Scheduling and Course Proposals – Ed Jensen
- 10:50            Formation of COF Committee on Diversity – Steve Tesch/Hal Salwasser
- 11:15            Others – Steve  
                    RERF Proposals and Review Timeline  
                    Educators Day  
                    FEC Retreat  
                    Homecoming Activities
- Noon            Adjourn

**Upcoming Key Dates:**

- October 8             Faculty Senate – LaSells Stewart Center, Withycombe Hall  
                            3:00 – 5:00 pm
- October 9             Fall All College Meeting – RH 107  
                            12:00 – 1:00 pm
- October 11-13         Annual OFIC Meeting – Sunriver, OR
- October 23            FEC Meeting – RH 107  
                            8:30 am – 12:00 pm
- October 26            FEC Retreat  
                            8:30 am – 4:00 pm (tentative)
- October 27            Educators' Day – Trysting Tree Golf Clubhouse  
                            9:00 am – 2:30 pm
- October 30            Steve Running Seminars
- October 31            Fernhopper Tailgater - 3 hours before game kick-off  
                            Game Time (12:30 or 3:30 p.m.) - OSU vs UCLA