

**Forestry Executive Committee**  
**Friday, November 6, 2009**  
**Meeting Agenda**  
Richardson Hall 115  
8:30 a.m. - 12:00 p.m.

- 8:30 a.m.      Review minutes and task list – Steve Tesch
- 8:45            Division planning and strategic realignment update – Hal Salwasser
- 9:45            FEC retreat debrief – Steve Tesch
- 10:00          Break
- 1:15            Sustainability dual degree program proposal – Kate Lajtha
- 10:45          Partial FTE and ECampus faculty funding in essential budgets –  
Steve Tesch and Roger Admiral
- 11:10          Extending fixed term appointments – Roger Admiral
- 11:30          Others:  
OSU Distinguished Prof and other awards nominations  
COF Dean’s Award nominations  
Debrief on Homecoming activities – next year?  
Board of Visitors meeting
- 12:00 p.m.      Adjourn

**Important Dates:**

Board of Visitors	November 10, 2009	10:00 am – 2:00 pm	RH 313
FEC Meeting	November 20, 2009	8:30 am – 10:30 pm	RH 115
FRL AC Meeting	December 7, 2009	9:00 am – 4:00 pm	RH 313
Dean’s Awards Nominations Due	January 13, 2010 by COB		
Awards/Retirees Ceremony	February 23, 2010	2:00 – 4:00 pm	RH1 Knuckle