

Forestry Executive Committee
Friday, November 20, 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
- 9:30 Looming Course Conflicts – Ed Jensen
- 9:45 Others
- Honor Board Chair – Ed Jensen/ Steve Tesch
 - P&T process/ scheduling update – DHs and Nathalie Gitt
 - Hayes position update – Steve Tesch
 - Tentative candidate seminar: December 4 from 1:00 – 3:00 pm in RH 107
 - Distributing COF press releases – Roger Admiral
 - TEM funding resolution – Steve Tesch
- 10:15 Break
- 10:30 Research Cooperatives – Steve Tesch/Coop leaders
- 12:00 p.m. Adjourn

Important Dates:

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| 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 |