

**RSF Committee meeting**  
**Monday June 8, 11-12:30 RH319**

Attendees: Heather Roberts, Becky Fasth, Michelle Day, Scott Kolpak

**Agenda**

- Welcome Michelle and brief introductions (5 min)
- Report on RSF-relevant topics from recent meetings (all-college meeting, bias and inclusion workshop, FEC) (20 min)
- Develop draft proposal for professional development funds for RSF (60 min)
- Schedule next committee meeting and assign action items (5 min)

**Report on RSF-relevant topics from recent meetings (bias and inclusion workshop, FEC)**

**Bias and Inclusion workshop (May 28)**

Heather attended a workshop coordinated by the Diverse Perspectives in Forestry Group (DPFG) presented by Anne Gilles of OSU's Office of Equity and Inclusion. The section on structural bias was most relevant to our committee's efforts to increase support for RSF careers. When we develop proposals to support RSF it may be helpful to refer back to materials from this workshop to frame the issues in a way that is in line with the university's goals to reduce bias and increase inclusion.

**Forestry Executive Committee meeting (June 5)**

- CoF met its target to raise \$30 million for the new building (needed to receive matching funds from legislature).
- Forestry is aiming to get a higher percentage of statewide public service funds. CoF has typically received 10% of what Agriculture gets and it's looking likely that we'll get a significant increase.
- Senate bill 950 would allocate \$3.4 million to OSU (to be shared with UO) to operate a center for manufacturing and design of advanced wood products. Expected to pass.

**Develop draft proposal for professional development funds for RSF**

We decided what sections to put in the proposal and brainstormed ideas for each section. Sections are:

- Executive summary
- Goals & objectives
- Statement of need
- Proposal narrative/evaluation methodology
- Conclusion

**Schedule next committee meeting and assign action items**

- Next committee meeting Monday, July 13, 11:00-12:30
- Scott will create first draft of proposal for professional development funds
- Becky will write up the results from the RSF professional development needs survey (Heather will send Becky the results)
- The Committee will review the draft proposal and provide feedback (and solicit feedback from other RSF and Steve Tesch)