

Department of Earth and Space Sciences
Meeting of the Faculty
Friday, January 11, 2018
JHN 111 - 2:30 p.m.

AGENDA

Stephanie Harrington and Kiana Swearingen – Discussion regarding the “Prevention of Sexual Harassment and Discrimination” training for all incoming ASE’s

Call to Order - Meeting of the Faculty in Open Session

- **Approval of Meeting Minutes**
 - Approval of **December 7, 2018** Faculty Meeting Minutes.
- **Announcements**
 - The Open House for prospective graduate students will be from February 27th to March 3rd. The departmental dinner will be held on the evening of February 28th.
 - Faculty reviews for Assistant and Associate Professors will begin this term, Michelle Barr will be contacting you to set up the meeting. Please update your CV and personal statement on the Faculty Activity report.
 - Each Faculty will need to submit a peer teaching evaluation by the end of spring term, please plan to schedule one in winter or spring and submit them to Michelle Barr.
 - ESS GALA will be held April 4th and 5th.
 - The Awards Ceremony is scheduled for May 9th
- **Reports and Business**
 - **Undergraduate Program** (Roe) – Nothing to report
 - **Graduate Program** (Catling) –
- **Standing Committees**
 - **Admissions** (Buick) –Update on admission
 - **Computing** (Walters) –
 - **Curriculum** (Schmidt) –
 - **Diversity** (Huntington) – Micro-aggression discussion
 - **MESSAGe** (Crider) – Nothing to report
 - **Oversight** (Bergantz/Conway) –Nothing to report
 - **Prelim** (Gorman-Lewis/Winglee)
 - **Promotion, Merit & Reappointment** (Steig/Montgomery)
 - **Senate** -
 - **Scholarships, Fellowships, and Awards** (Stone) -
 - **College Council Representation** (Bergantz/Steig) – Nothing to Report
- **Old Business**
- **New Business**
- **Adjourn to Executive Session**