

**Dept. of Earth and Space Sciences
Meeting of the Faculty
Friday January 10th, 2014
3:30 p.m., 175 JHN
Agenda**

Call to Order - Meeting of the Faculty in Open Session

Approval of Meeting Minutes

- 12/06/2013 Faculty Meeting Open Session Minutes

Announcements

- New Office Assistant
- Administrator Position
- Other Announcements

Reports and Business

Curriculum (Waddington)

Undergraduate Program (Roe)

Graduate Program (Waddington)

Standing Committees:

Admissions (Buick/Crider)

Computing (Harnett)

Development (Winglee)

Oversight (Conway/Schmidt)

Prelim (Brown /Cowan/Gorman-Lewis)

Promotion, Reappointment & Merit ()

Scholarships, Fellowships, and Awards ()

Old Business

- Status of the Glaciology Search (Waddington)

New Business:

- Unit and Merit Raises for ESS

Adjourn to Executive Session (approx. 5:00pm)

Reconvene from Executive Session (approx. 5:00pm)

Announcements (if applicable)