

**Dept. of Earth and Space Sciences
Meeting of the Faculty
Tuesday, March 18, 2014
2:30 p.m. 175 JHN
Agenda**

Call to Order - Meeting of the Faculty in Open Session

Approval of Meeting Minutes

- 02/07/2014 Faculty Meeting Open Session Minutes

Announcements:

- Welcome Sue Bernhardt (Winglee)
- Committee Meetings and Grad Students (Grad Reps)
- Geological Society of America Annual Meeting in Vancouver, BC, from October 19 - 22, 2014, with field trips on either side of those dates (Winglee)
- Course Syllabi (Noell Bernard-Kingsley)
- Scholarly Activity Reports due March 24th (Winglee)
- Next faculty meeting will also be moved to Friday, April 11th at 2:30 p.m. in JHN 111 and Dean Graumlich will be in attendance (Winglee).

Reports and Business

Curriculum - (Brown)

Undergraduate Program (Roe)

Graduate Program (Waddington)

Standing Committees:

Admissions (Buick/Crider)

Computing (Harnett)

Development (Winglee) – USEED Crowd Funding

Oversight (Conway/Schmidt)

Prelim (Brown /Cowan/Gorman-Lewis)

Promotion, Reappointment & Merit ()

Scholarships, Fellowships, and Awards ()

Old Business

- Renewals and Non-renewals for Affiliates and Adjuncts (Winglee)
- Space Science and Technology Vote Results: 33 responses – 27 yes, 5 no, 1 abstain (Winglee)
- Draft Salary Proposal (Harnett)
- Follow up on Catalyst Polls for Unit Adjustments (Winglee)
- General Status of the Glaciology Search (Waddington)
- General Status of the Future of Ice Search (Steig)

New Business:

- College Council Elections (Bourgeois)
 - Need to nominate ESS member and alternate
 - Need to nominate for the At-Large position

Adjourn to Executive Session (approx. 3:45 p.m.)