

**Department of Earth and Space Sciences
Meeting of the Faculty
Friday, April 11, 2014
2:30 p.m. JHN 111
Agenda**

Call to Order - Meeting of the Faculty in Open Session

Approval of Meeting Minutes

- 03/18/2014 Faculty Meeting Open Session Minutes

Announcements

- Welcome Dean Lisa Graumlich
- Family Day is Tomorrow
- Noel Heim's visit – April 14th & 15th
- Full Time Summer Notification Form

Reports and Business

Curriculum (Waddington)

Undergraduate Program (Roe)

Graduate Program (Waddington)

Standing Committees

Admissions (Buick/Crider) – MESSAGE admissions (Crider)

Computing (Harnett)

Development (Winglee)

Oversight (Conway/Schmidt)

Prelim (Brown /Cowan/Gorman-Lewis)

Promotion, Reappointment & Merit (Bourgeois/Holzworth/Steig) – Call for promotions

Scholarships, Fellowships, and Awards (Stone)

Old Business

New Business

Adjourn to Executive Session (approx. 3:30 p.m.)