

Department of Earth and Space Sciences  
Meeting of the Faculty  
Friday, November 7, 2014  
2:30 p.m. JHN 111  
Agenda

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**Call to Order - Meeting of the Faculty in Open Session**

**Approval of Meeting Minutes**

- September 26, 2014 Faculty Meeting Open Session Minutes

**Announcements**

- Combined Drive Fund – Dana Hansen
- MyGrad / Application Access – Dana Hansen
- Reminder that all Sabbatical requests are due to Robert by November 21<sup>st</sup>.

**Reports and Business**

**Curriculum** (Waddington/Gorman-Lewis)

**Undergraduate Program** (Roe)

- Success of Online Plagiarism Link – Erika Harnett

**Graduate Program** (Creager)

**Standing Committees**

**Admissions** (Buick/Crider)

**Computing** (Harnett)

**Oversight** (Brown/Gillespie) – Nothing to Report until Spring Quarter

**Prelim** (Brown /Cowan/Gorman-Lewis)

**Promotion, Reappointment & Merit** (Bourgeois/Holzworth/Catling)

**Scholarships, Fellowships, and Awards** (Bergantz)

**Old Business**

**New Business**

**Adjourn to Executive Session** (approx. 3:00 p.m.)