

**Department of Earth and Space Sciences
Meeting of the Faculty
Friday, March 6, 2015
1:30 p.m. JHN 111
Agenda**

Call to Order - Meeting of the Faculty in Open Session

Approval of Meeting Minutes

- February 6, 2015 Faculty Meeting Minutes

Announcements

- ESS Research Gala - Julia Kelson
- Awards Ceremony: Wednesday, May 20 at 4:40 p.m. in JHN 102 – Winglee
- Spring quarter Faculty Meetings will move back to 2:30 p.m. in JHN 111 - Winglee
- Danz Lecturer: ESS nomination of Naomi Oreskes – Bourgeois

Reports and Business

Curriculum (Gorman-Lewis)

Undergraduate Program (Roe)

Graduate Program (Creager)

Standing Committees

Admissions (Buick)

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. 2:15 p.m.)