

Department of Earth and Space Sciences  
Meeting of the Faculty  
Friday, November 6, 2015  
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**

- October 2, 2015 Faculty Meeting Minutes

**Announcements**

- Chuck Sloane – University Ombud
- Assistant to Chair introduction
- UW Combined Fund Drive – Dana Hansen
- Reminder that PLP requests are due to Bruce on November 18<sup>th</sup>.

**Reports and Business**

**Curriculum** (Gorman-Lewis)

**Undergraduate Program** (Roe)

**Graduate Program** (Creager)

**Standing Committees**

**Admissions** (Buick)

**Computing** (Harnett)

**Oversight** (Brown/McCarthy) – Will report in spring quarter

**Prelim** (Gorman-Lewis/Schmidt)

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

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

**Old Business**

**New Business**

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