

**Department of Earth and Space Sciences
Meeting of the Faculty
Friday, December 4, 2015
2:30 p.m. JHN 111
Agenda**

Call to Order - Meeting of the Faculty in Open Session

Approval of Meeting Minutes

- November 5, 2015 Faculty Meeting Minutes

Announcements

- Nelson: Good News announcements
- Bergantz: informational shout-out regarding rock storage issues
- Harnett: poster sign-up process
- Nelson: Husky100 nominations

Reports and Business

Curriculum (Gorman-Lewis)

Undergraduate Program (Roe) – Teaching Matrix Update

Graduate Program (Creager)

Standing Committees

Admissions (Buick)

Computing (Harnett)

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

Prelim (Gorman-Lewis/Schmidt) - Crider: Report regarding MESSAGE Comprehensive Exam

Promotion, Reappointment & Merit (Holzworth/Catling)

Scholarships, Fellowships, and Awards (Bergantz)

Old Business

New Business

- Cowan: 2017 GSA meeting in Seattle
- Nelson: Campus & Department Safety

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