

**Department of Earth and Space Sciences
Meeting of the Faculty
Friday, February 5, 2016
JHN 162 ~ 2:30 p.m.**

AGENDA

Call to Order - Meeting of the Faculty in Open Session

Approval of Meeting Minutes

- **December 4, 2015** Faculty Meeting Minutes

Announcements

- Good News Items
- Introduction of Meghan Oxley, new Academic Counselor
- Prospective Graduate Student Open House
- ESS Colloquium Series
- Surveys: 5-year review of Dean and CoENV Culture Study
- Associate Dean of Diversity position search (Harnett)

Reports and Business

Curriculum (Gorman-Lewis)

Undergraduate Program (Roe)

Graduate Program (Creager)

Standing Committees

Admissions (Buick)

Computing (Harnett)

Oversight (Brown/McCarthy)

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.)

