

Department of Earth and Space Sciences
Meeting of the Faculty
Friday, June 3, 2016
JHN 111 ~ 2:30 p.m.

AGENDA

Short presentation by Dean Lisa Graumlich regarding ADDA search.

Call to Order - Meeting of the Faculty in Open Session

1. Approval of Meeting Minutes

- Approval of **May 6, 2016** Faculty Meeting Minutes

2. Announcements

- Good News Items
- Projector Upgrade Project update
- Reminder regarding bridge funding for grant-writing.
- GeoClub Spring BBQ: Friday, June 3, following the Faculty Meeting, Courtyard.
- Assoc. Dean for Diversity and Access candidate Brian McAdoo will present his Vision talk on Monday, June 6 at 3:30, and his technical talk on Tuesday, June 7 at 12:30. Both talks are in FSH 203.
- ESS Graduation Ceremony: Saturday, June 11, 2016, HUB Lyceum, 8:30am, reception to follow. ATTENDANCE IS STRONGLY ENCOURAGED, and we'll need greeters at the door.

3. Reports and Business

- **Curriculum** (Gorman-Lewis) – Informational update.
- **Undergraduate Program** (Roe) – nothing to report
- **Graduate Program** (Creager) – nothing to report

4. Standing Committees

- **Admissions** (Buick) – nothing to report
- **Computing** (Harnett) – nothing to report
- **MESSAGe** (Crider) – nothing to report
- **Oversight** (Brown/McCarthy) – Report on use of RCR funds
- **Prelim** (Gorman-Lewis/Schmidt) – nothing to report
- **Promotion, Reappointment & Merit** (Holzworth/Catling) – merit recommendations will be discussed in Executive Session
- **Scholarships, Fellowships, and Awards** (Bergantz) – nothing to report

5. Old Business

- Update on Kerry Key visit (Creager)

6. New Business

7. Adjourn to Executive Session (approx. 3:30 p.m.)