

Department of Earth and Space Sciences  
Meeting of the Faculty  
Friday, October 7, 2016  
JHN 175 ~ 2:30 p.m.

---

**AGENDA**

Short presentation by Dean Lisa Graumlich regarding ADDA search and EarthLab update.

**Call to Order - Meeting of the Faculty in Open Session**

**1. Approval of Meeting Minutes**

- Approval of **June 3, 2016** Faculty Meeting Minutes

**2. Announcements**

- Good News Items
- 2017-18 Sabbatical Requests due to Chair November 15.
- Child Abuse Reporting Requirements (Bernhardt)
- Assoc. Dean for Diversity and Access candidate Brian McAdoo will give a talk on Monday, October 10 at 1:30, in FSH 102. "Geohazards and Risk: What can earth sciences tell us about the nature of disasters."
- Welcome new Assistant Professor Alexis Licht
- Welcome new graduate student representatives

**3. Reports and Business**

- **Curriculum** (Gorman-Lewis)
- **Undergraduate Program** (Roe)
- **Graduate Program** (Creager)

**4. Standing Committees**

- **Admissions** (Buick)
- **Computing** (Harnett)
- **MESSAGe** (Crider)
- **Oversight** (Brown/McCarthy)
- **Prelim** (Schmidt/Steig) - Updates on recent prelim exams
- **Promotion, Reappointment & Merit** (Holzworth/Catling)
- **Scholarships, Fellowships, and Awards** (Bergantz)
- **College Council Representation** (Waddington) - Council activities

**5. Old Business**

- ESS Research Gala

**6. New Business**

- Colloquium Chairs for Winter and Spring quarters

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