

Department of Earth and Space Sciences
Meeting of the Faculty
Friday, March 3, 2017
JHN 026 ~ 2:30 p.m.

AGENDA

Nicholas Hill, UW Global Travel Security Manager, will make a short presentation on Global Travel Security and Health Safety.

Call to Order - Meeting of the Faculty in Open Session

1. Approval of Meeting Minutes

- Approval of **February 3, 2017** Faculty Meeting Minutes.

2. Announcements

- Faculty are reminded to consider nominating any outstanding undergraduates for the Astronaut Scholarship. Nominations due Friday, March 3. (Harnett).
- ESS Awards and Scholarships Applications are now available. Applications are due no later than 5pm on Monday, April 3.
- Next Community & Diversity Discussion group meeting, led by Noell Bernard-Kingsley. QRC library on 3/17 11:30-12:30. All ESS members are encouraged to attend.
- Graduate Activity Reports are due to Faculty Advisors by March 31.
- Faculty Activity Reports are due for upload by March 31.
- No space squatting: all repurposing or new use of space must be coordinated through the Chair's office.
- ASUW Senate Resolution R-23-21: A Resolution Regarding Affordable Course Materials
- Good news items
 - Donations in support of prizes awarded at the ESS Research Gala will be matched by ESS.
 - Dr. Don Easterbrook's glacier photograph collection is now available digitally at UW Libraries: <http://content.lib.washington.edu/easterbrook/index.html>
 - The Libraries will hold a reception to thank Easterbrook during the summer.
 - Vulcan (aka Paul Allen Foundation) has transferred \$1.8M to Knut

3. Reports and Business

- **Curriculum** (Gorman-Lewis) – Update on Prerequisite changes.
- **Undergraduate Program** (Roe)
- **Graduate Program** (Creager)

4. Standing Committees

- **Admissions** (Buick) – Update.
- **Computing** (Harnett)
- **MESSAGe** (Crider)
- **Oversight** (Brown/McCarthy)
- **Prelim** (Schmidt/Steig) – Will discuss in EXEC session.
- **Promotion, Reappointment & Merit** (Holzworth/Catling) – Will discuss in EXEC session.
- **Scholarships, Fellowships, and Awards** (Bergantz) – Application window is now open.
- **College Council Representation** (Waddington)

5. Old Business
6. New Business
7. Adjourn to Executive Session (approx. 3:30 p.m.)