

Department of Earth and Space Sciences
Meeting of the Faculty
Friday, April 7, 2017
JHN 111 ~ 2:30 p.m.

AGENDA

Call to Order - Meeting of the Faculty in Open Session

1. Approval of Meeting Minutes

- Approval of **March 3, 2017** Faculty Meeting Minutes

2. Announcements

- Good news items
- Bassett and Barksdale nominations are due Friday, April 14 at 5pm.
- Next Community & Diversity Discussion group meeting. Date, Time, and Location TBA. All ESS members are encouraged to attend.
- Marshalls are needed for UW Commencement.
- Building security issues and updates.
- Driver Safety and department field trips.
- Grades submission deadlines.

3. Reports and Business

- **Curriculum** (Gorman-Lewis) – Demo of new Curriculum Management system (Oxley)
- **Undergraduate Program** (Roe) – short announcement regarding teaching matrix, class schedule conflicts and late time-schedule revisions
- **Graduate Program** (Creager)

4. Standing Committees

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

5. Old Business

6. New Business

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