

Department of Earth and Space Sciences
Meeting of the Faculty
Friday, September 29, 2017
JHN 175 ~ 2:30 p.m.

AGENDA

Call to Order - Meeting of the Faculty in Open Session

1. Approval of Meeting Minutes

- Approval of **June 2, 2017** Faculty Meeting Minutes

2. Announcements

- Faculty Sabbatical (PPL – Paid Personal Leave) requests for 2018-19 are due November 15 to the Chair.
- Faculty with hourly workers must make sure that hours submitted by those hourlies are assigned to the correct cost center (budget).
- Darrel Cowan has announced his retirement effective August 31, 2017. He will continue teaching one course per year.

3. Reports and Business

- **Curriculum** (Teng)
- **Undergraduate Program** (Roe)
- **Graduate Program** (Creager)

4. Standing Committees

- **Admissions** (Buick)
- **MESSAGe** (Crider)
- **Oversight** (Bergantz/McCarthy)
- **Prelim** (Gorman-Lewis/Stone)
- **Promotion, Reappointment & Merit** (Holzworth/Waddington)
- **Scholarships, Fellowships, and Awards** (Stone)
- **College Council Representation** (Bergantz)

5. Old Business

6. New Business

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