

Department of Earth and Space Sciences
Meeting of the Faculty
Friday, January 5, 2018
JHN 111 ~ 2:30 p.m.

AGENDA

Call to Order - Meeting of the Faculty in Open Session

- **Approval of Meeting Minutes**
 - Approval of **December 1, 2017** Faculty Meeting Minutes

- **Announcements**
 - Michelle Barr has joined us at the Front Desk.
 - Prospective Grad Open House will be held February 21-23, 2018. The dinner will be held on Wednesday night at the UW Club.
 - Dean Graulich will present her state of the college address to ESS at the beginning of the faculty meeting on February 2, 2018 starting at 2:30. This part of the faculty meeting will be open to all faculty, staff and students. Discussion with the Dean will follow her presentation.
 - Call for nominations for the Mindlin Lecture, Autumn 2018.
 - It is time for our biennial all-department Title IX and Green Dot training with Valery Richardson (Deputy Title IX Coordinator) and Kiana Swearingen (SafeCampus Training and Communications Specialist). Please plan to attend this training on Tuesday, March 6, from 3:30-5:00 in JHN 102.
 - Other Announcements.

- **Reports and Business**
 - **Curriculum** (Teng) – Nothing to report.
 - **Undergraduate Program** (Roe) – Nothing to report.
 - **Graduate Program** (Creager) – Nothing to report.

- **Standing Committees**
 - **Admissions** (Buick) –
 - **Computing** (Walters) –
 - **MESSAGe** (Crider) – Nothing to report.
 - **Oversight** (Bergantz/McCarthy) – Nothing to report.
 - **Prelim** (Gorman-Lewis/Stone) –
 - **Promotion, Reappointment & Merit** (Holzworth/Waddington) –
 - **Scholarships, Fellowships, and Awards** (Stone) – Nothing to report.
 - **College Council Representation** (Bergantz) – Brief update.

- **Old Business**

- **New Business**
 - Benefits and Costs of department visitors

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