

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

AGENDA

Call to Order - Meeting of the Faculty in Open Session

- **Approval of Meeting Minutes**
 - Approval of **January 5, 2018** Faculty Meeting Minutes

- **Announcements**
 - Prospective Grad Open House will be held February 21-23, 2018. The dinner will be held on Wednesday night at the UW Club.
 - 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) – Brief update.
 - **Computing** (Walters) – Network upgrades in ATG.
 - **MESSAGe** (Crider) – Nothing to report.
 - **Oversight** (Bergantz/McCarthy) – Nothing to report.
 - **Prelim** (Gorman-Lewis/Stone) – Nothing to report.
 - **Promotion, Reappointment & Merit** (Holzworth/Waddington) – Nothing to report.
 - **Scholarships, Fellowships, and Awards** (Stone) – Nothing to report.
 - **College Council Representation** (Bergantz) – Brief update.

- **Old Business**

- **New Business**

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