

Department of Earth and Space Sciences
Meeting of the Faculty
Friday, March 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 **February 2, 2018** Faculty Meeting Minutes

- **Announcements**
 - 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.
 - Faculty Activity Reports are DUE March 31.
 - Other Announcements.

- **Reports and Business**
 - **Curriculum** (Teng) – Brief update on DTC admissions (see attachment).
 - **Undergraduate Program** (Roe) – Nothing to report.
 - **Graduate Program** (Creager) – Announcement regarding GSAR.

- **Standing Committees**
 - **Admissions** (Buick) – Brief update.
 - **Computing** (Walters) – Network upgrades in ATG. UWIT memo regarding network security updates. Web Alpine email is going away.
 - **MESSAGe** (Crider) – Brief update on MESSAGe admissions.
 - **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) – College Council bylaws changes. College-wide Seminar Series.

- **Old Business**

- **New Business**

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