

Department of Earth and Space Sciences
Meeting of the Faculty
Friday, April 6, 2018
JHN 026 ~ 2:30 p.m.

AGENDA

Call to Order - Meeting of the Faculty in Open Session

- **Approval of Meeting Minutes**
 - Approval of **March 2, 2018** Faculty Meeting Minutes

- **Announcements**
 - ESS undergraduate Tyler Valentine has received a Barry Goldwater National Research Scholarship.
 - There will be a change to the ESS Colloquia system beginning next year. There will still be an appointed faculty member who is responsible for recruiting speakers, but coordination of dates and other details will go through Scott Dakins.
 - Call for faculty volunteer(s) to run the Fall and Winter ESS Colloquium Series.
 - There is a new online room reservation tool for those rooms controlled by ESS.
 - Update regarding Disability Accommodations for students and updating Syllabus Statements. (Noell)
 - Other Announcements.

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

- **Standing Committees**
 - **Admissions** (Buick) – Short update.
 - **Computing** (Walters) – Nothing to report.
 - **MESSAGE** (Crider) –
 - **Oversight** (Bergantz/McCarthy) – Nothing to report.
 - **Prelim** (Gorman-Lewis/Stone) – Nothing to report.
 - **Promotion, Reappointment & Merit** (Holzworth/Waddington) – Will report in executive session.
 - **Senate (Harnett)** Update on DTC Admissions from the Faculty Senate.
 - **Scholarships, Fellowships, and Awards** (Stone) – Applications have been received and the committee is beginning deliberation on the awards.
 - **College Council Representation** (Bergantz) – Nothing to report.

- **Old Business**

- **New Business**

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