

Department of Earth and Space Sciences  
Meeting of the Faculty  
Friday, October 5, 2018  
JHN 011 - 2:30 p.m.

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**AGENDA**

**Dean Lisa Graumlich-** Discussion regarding budget projections and new hires

**Call to Order - Meeting of the Faculty in Open Session**

- **Approval of Meeting Minutes**
  - Approval of **June 1, 2018** Faculty Meeting Minutes.
- **Announcements**
  - Submit summer and prior quarter grades including 499, 600,700, and 800
  - Robert Winglee- Plans for the Apollo 50<sup>th</sup>
  - Meet our Post docs- Oct 11<sup>th</sup>
- **Reports and Business**
  - **Curriculum** (Schmidt) – Nothing to report
  - **Undergraduate Program** (Roe)
  - **Graduate Program** (Catling) – Nothing to report
- **Standing Committees**
  - **Admissions** (Buick) – Nothing to report
  - **Computing** (Walters)
  - **Diversity** (Huntington)
  - **MESSAGe** (Crider) – Will present results of comprehensive exams in Executive Session
  - **Oversight** (Bergantz/Conway)
  - **Prelim** (Gorman-Lewis/Winglee) – Will present results of exams in Executive Session
  - **Promotion, Merit & Reappointment** (Steig) – Will present update on promotions in Executive Session
  - **Senate** (TBA)
  - **Scholarships, Fellowships, and Awards** (Stone) – Nothing to report.
  - **College Council Representation** (Bergantz/Steig)
- **Old Business**
- **New Business**
- **Adjourn to Executive Session**