

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

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**AGENDA**

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

- **Approval of Meeting Minutes**
  - Approval of **October 5, 2018** Faculty Meeting Minutes.
  
- **Announcements**
  - Sabbatical Requests due to Ken by November 16
  - Distinguished teaching award nominations due by noon, November 26
  - Retreat planned for Spring to discuss hiring plans
  - Post-doc lightening talks were successful- will continue that tradition
  - GeoClub needs a faculty member to lead their spring break trip/seminar and are looking for a volunteer(s)
  - Any issues related to AHR should be sent to Michelle Barr with Scott Dakins cc
  
- **Reports and Business**
  - **Curriculum** (Schmidt) – Upcoming deadlines
  - **Undergraduate Program** (Roe) - Discussion on proposed curriculum changes
  - **Graduate Program** (Catling) – Update on Graduate Fellowship Task Force
  
- **Standing Committees**
  - **Admissions** (Buick) – Nothing to report
  - **Computing** (Walters)
  - **Diversity** (Huntington)
  - **MESSAGE** (Crider) – Update on comprehensive exams in Executive Session
  - **Oversight** (Bergantz/Conway) –Nothing to report
  - **Prelim** (Gorman-Lewis/Winglee)
  - **Promotion, Merit & Reappointment** (Steig) – Kate Huntington Promotion
  - **Senate** (TBA)
  - **Scholarships, Fellowships, and Awards** (Stone)
  - **College Council Representation** (Bergantz/Steig)
  
- **Old Business**
  
- **New Business**
  
- **Adjourn to Executive Session**