

Department of Earth and Space Sciences
Meeting of the Faculty
Friday, March 1, 2019 JHN 111 - 2:30 p.m.

AGENDA

ESS Faculty Community Values Discussion– Emma Phan Ombud’s office

Call to Order - Meeting of the Faculty in Open Session

- **Approval of Meeting Minutes**
 - Approval of **February 1, 2019** Faculty Meeting Minutes.
- **Announcements**
 - Faculty Activity Reports (FARS) due March 31st.
 - GSAR from students due to faculty by April 1st, Faculty review due by April 22nd.
 - Department Mariners Baseball night- Mariners vs. Astros, Friday April, 12th at 7:10. Tickets are reduced and we are suggesting buying tickets in section 316.
 - ESS GALA will be held April 3rd, 4th and 5th.
 - April Faculty meeting will be shifted to April 12 to avoid conflict with the GALA.
 - The Faculty retreat will be held offsite at Talaris Conference Center and has been scheduled for Saturday, April 20th.
 - The Awards Ceremony is scheduled for May 9th.
 - Each Faculty will need to submit a peer teaching evaluation by the end of spring term. Michelle Barr has contacted the faculty who need to have this completed.
 - Call for nominations for the Mindlin Lecture, autumn 2019. Please send nominations to Bob Holzworth.
 - Please think about distinguished alumnus or individuals you think would be a good option for commencement speaker, along with outstanding graduate and undergraduate students. Please send nominations to Michelle Barr.
 - Several Staff have been nominated for University Awards:
 - i. Michelle Koutnik- Distinguished Teaching Award
 - ii. Scott Dakins (Administrator)- Distinguished Staff Award
 - iii. Noell Bernard-Kingsley (Director of Academic Services)- Distinguished Staff Award
 - iv. Michelle Barr (Assistant to the Chair)- Outstanding Woman Award
 - v. Mary Alice Benson (Graduate Student, MESSAGE)-Outstanding Woman Award
 - vi. Kathy Gabriel, (Fiscal Specialist Supervisor)- Outstanding Woman Award
 - vii. Taylor Hamilton (Student Assistant)- Outstanding Woman Award
 - viii. Paige Wilson (Graduate Student, Research)- Outstanding Woman Award
 - ix. Eunice Yang (Fiscal Specialist II)- Outstanding Woman Award
 - Other Announcements
- **Reports and Business**
 - **Undergraduate Program** (Roe) – Nothing to report
 - **Graduate Program** (Catling) – Nothing to report
- **Standing Committees**
 - **Admissions** (Buick) – Update on Admissions

- **Computing** (Walters) – Nothing to report
 - **Curriculum** (Schmidt) – Update will be given at April 12th meeting
 - **Diversity** (Huntington) –
 - **MESSAGe** (Crider) – Nothing to report
 - **Oversight** (Bergantz/Conway) –
 - **Prelim** (Gorman-Lewis/Winglee) –Nothing to report
 - **Promotion, Merit & Reappointment** (Steig/Montgomery) -
 - **Senate** (Stone) -
 - **Scholarships, Fellowships, and Awards** (Stone) – Update on the graduate student expectations for presenting at the Gala
 - **College Council Representation** (Bergantz/Steig) –
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- **Old Business**
 - **New Business**
 - **Adjourn to Executive Session**