

Department of Earth and Space Sciences
Meeting of the Faculty
Friday, April 12, 2019 JHN 022 - 2:30 p.m.

AGENDA

Call to Order - Meeting of the Faculty in Open Session

- **Approval of Meeting Minutes**
 - Approval of **March 1, 2019** Faculty Meeting Minutes.
- **Announcements**
 - Field Trip documents and FAQ document updated on ESS intranet. Please review materials before planning a field trip.
 - Faculty Activity Reports were due March 31, if you have not done this please do it by the end of today, Michelle will be contacting you for these if they are not in.
 - 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.
 - 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.
 - Promotions to Full professor
 - i. Kate Huntington
 - ii. Greg Wilson
 - Scott Dakins has been officially hired as the new Administrator for ESS
 - Other Announcements
- **Reports and Business**
 - **Curriculum** (Schmidt) – Undergraduate Curriculum update
 - **Undergraduate Program** (Roe) – Nothing to report
 - **Graduate Program** (Catling) – Nothing to Report
- **Standing Committees**
 - **Admissions** (Buick) – Nothing to report
 - **Computing** (Walters) – Nothing to report
 - **Diversity** (Huntington) –
 - **MESSAGe** (Crider) –
 - **Oversight** (Bergantz/Conway) –Nothing to report
 - **Prelim** (Gorman-Lewis/Winglee) – Update on one student in Executive session

- **Promotion, Merit & Reappointment** (Steig/Montgomery) – Please get your annual activity reports in.
 - **Senate** (Stone) -
 - **Scholarships, Fellowships, and Awards** (Stone) –
 - **College Council Representation** (Bergantz/Steig) – Update from the council
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- **Old Business**
 - **New Business**
 - **Adjourn to Executive Session**