

Department of Earth and Space Sciences  
Meeting of the Faculty  
Friday, December 6, 2019 JHN 022 - 2:30 p.m.

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**AGENDA**

**Insuring Departmental Equipment- Stephanie Harrington**

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

- **Approval of Meeting Minutes**
  - Approval of **November 1, 2019** Faculty Meeting Minutes.
- **New Business**
  - **Budget report/discussion:** Stephanie Harrington and Scott Dakins
- **Announcements**
  - 10 year program review was scheduled for 2020-2021 and is being delayed a year at the request of Dean Graumlich.
  - The Holiday Party will be held directly after today's faculty meeting in JHN 170
  - Other Announcements
- **Reports and Business**
  - **Undergraduate Program** (Roe) – Nothing to report
  - **Graduate Program** (Catling) –
- **Standing Committees**
  - **Admissions** (Buick) – Update from admissions
  - **Computing** (Walters) –
  - **Curriculum** (Nelson) – Update on field camp prep course, possible geo-informatics option and geo-club field trip
  - **Diversity** (Huntington) -
  - **MESSAGE** (Crider) –
  - **Oversight** (Bergantz/Conway) –
  - **Prelim** (Gorman-Lewis/Winglee) –
  - **Promotion, Merit & Reappointment** (Montgomery) –
  - **Senate** (Stone) - Update from latest Senate Meeting
  - **Scholarships, Fellowships, and Awards** (Steig) –
  - **College Council Representation** (Bergantz/Steig) – Member nominations
- **Old Business**
- **New Business**
- **Adjourn to Executive Session**