

Department of Earth and Space Sciences
Meeting of the Faculty
Friday, March 6, 2020 JHN 026 - 2:30 p.m.

AGENDA

Call to Order - Meeting of the Faculty in Open Session

- **Approval of Meeting Minutes**
 - Approval of **February 7, 2020** Faculty Meeting Minutes.
- **Announcements**
 - Thank you to Darrell Cowan for donating a framed poster, "Ages of Rocks," signed by Ray Troll to ESS. This is the second poster he has donated and it is hung on the first floor opposite the other Troll Art
 - ESS Gala is planned for April 1-3
 - It is time for our biennial all-department Title IX/Bystander Intervention/Building Healthy Workplaces Training with Valery Richardson (UW Title IX Coordinator) and Kiana Swearingen (UW SafeCampus Prevention, Education, & Communications Manager). Please plan to attend this training during the extended seminar slot on Thurs., May 21, from 3:30-5:30 in JHN 075. This is a **REQUIRED TRAINING** for everyone in the department
 - If you are needing/wanting to go up for promotion and tenure this year, please let the chair know so we can start organizing it now.
 - GROE awards
 - Update on the Awards Criteria
 - Proposal for graduate student meeting room
 - Faculty Activity Reports (FAR) are due no later than 4/20/2020.
 - 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** (Nelson) – Nothing to report
 - **Diversity** (Huntington) - Follow up on February DRS visit: key things to implement now for field trips and field instruction.
 - **MESSAGE** (Crider) – Nothing to report
 - **Oversight** (Bergantz/Conway) – Nothing to report
 - **Prelim** (Gorman-Lewis/Winglee) – Report in Executive Session
 - **Promotion, Merit & Reappointment** (Montgomery/Waddington) – Nothing to report
 - **Senate** (Stone) - Update from Senate
 - **Scholarships, Fellowships, and Awards** (Holzworth) – Nothing to report

- **College Council Representation (Bergantz)** – Update on the retirement conversation
- **Old Business**
- **New Business**
 - Faculty meeting time for next term:
 - i. There are no CTE rooms available at our regularly scheduled faculty meeting times, it looks like we can get JHN 075 from 12:30-2:50
 - ii. We could keep our regular time from 2:30- 5:00 and be in an JHN controlled room like JHN 011, 127, 162, 170
- **Adjourn to Executive Session**