

Department of Earth and Space Sciences
Meeting of the Faculty
Friday, May 1, 2020 Remote Zoom Meeting- 2:30 p.m.

AGENDA

Call to Order - Meeting of the Faculty in Open Session

- **Approval of Meeting Minutes**
 - Approval of **April 3, 2020** Faculty Meeting Minutes.
- **Announcements**
 - Dave McDougal Retired in April and are currently working on finding a replacement for his position. Kathy Gabriel is retiring at the end of this month, Eunice Yang will be moving into her position
 - Chris Wren is the new temporary Assistant to the Chair
 - 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
 - Faculty Activity Reports (FAR) were due 4/20/2020, if you have not submitted then please do so today
 - GSAR were due to faculty advisors by April 15, faculty approval and submission will be due May 1, 2020
 - Faculty Committee assignments for the 2020-2021 academic year, please contact Eric if you would like a change or have feedback for him.
 - Graduation Celebration update (Noelle Bernard-Kingsley)
 - Other Announcements
- **Reports and Business**
 - **Undergraduate Program** (Roe) – Nothing to report
 - **Graduate Program** (Catling) – Nothing to report
- **Standing Committees**
 - **Admissions** (Buick) – Final Summary of Admissions for 2020-2021
 - **Computing** (Walters) – Nothing to report
 - **Curriculum** (Nelson) – Update on normalizing grade reporting for ESS thesis and dissertation credits from the Curriculum Committee.
 - **Diversity** (Huntington) –
 - Time Schedule: reminder must to info for all optional and required field trips before May 8
 - This is a reminder that all **courses with optional or required field trips must add basic trip information to the Time Schedule BEFORE MAY 8 registration.**

- If your course has a field trip (or hopes to, pandemic pending!), please email the following Minimum information to essadv@uw.edu:
 - course number
 - specify if field trip is optional or required
 - location(s)
 - date(s)
 - Note: if the dates are TBA depending on weather, list the possible dates (e.g., "one Saturday between October 10 and November 14, dependent on ice conditions").
 - As an example, I just added the following for ESS 211 optional field trip. I provided some extra info since many 211 students have never been on a field trip or gone camping before, and/or are worried about cost.
 - "Optional overnight camping field trip to Eastern Washington, October 10-11. Included in course fee. No experience needed. Camping gear can be shared or borrowed. Contact instructor for detailed itinerary including restroom and accessibility information."
 - Hopefully we will be able to do field trips this fall!
 - Highlight resources on Navigating Virtual Hate / Zoom Bombing. Meghan Oxley attended a webinar on this. Advising will email out the resources and post them on ESS intranet.
 - **MESSAGE** (Crider) – Update on Admissions
 - **Oversight** (Bergantz/Conway) – Nothing to report
 - **Prelim** (Gorman-Lewis/Winglee) – Nothing to report
 - **Promotion, Merit & Reappointment** (Montgomery/Waddington) – Get your FAR submitted
 - **Senate** (Stone) - Nothing to report
 - **Scholarships, Fellowships, and Awards** (Holzworth) –
 - The Scholarships, Fellowships, and Awards Committee has received all nominations and applications and is hard at work deciding between the amazing potential awardees. Award Ceremony and Conferral process to be announced later
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 - **College Council Representation** (Bergantz) – Nothing to report
- **Old Business**
 - **New Business**
 - **Adjourn to Executive Session**