

**Department of Earth and Space  
Sciences Meeting of the Faculty  
Friday, October 2, 2020 2:30pm via Zoom**

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**AGENDA**

**Call to Order - Open Session**

- **Approval of Meeting Minutes**
- **Announcements**
  - Welcome and updates from the Chair, Eric Steig
  - Faculty promotions and recruitment updates
  - In Memoriam, Dr. Charlotte Schreiber
- **Reports and Business**
  - Undergraduate Program (Roe) – Nothing to report
  - Graduate Program (Catling) – Nothing to report
- **Standing Committees**
  - Admissions (Buick) – Nothing to report
  - Computing (Walters) – Nothing to report
  - Curriculum (Gorman-Lewis) – Nothing to report
  - **Diversity** (Huntington) – DEI report on start of quarter challenges and strategies for success; results of community discussion.
  - MESSAGE (Crider) – Nothing to report
  - Oversight (Bergantz/Winglee) – Nothing to report
  - Prelim (Gorman-Lewis) – Nothing to report
  - Promotion, Merit & Reappointment (Montgomery/Waddington) - Nothing to report
  - Senate (Stone) - Nothing to report
  - Scholarships, Fellowships, and Awards (Condit) – Nothing to report
  - College Council Representation (Bergantz) – Nothing to report
- **Old Business**
- **New Business**
- **Adjourn to Executive Session**