

**Department of Earth and Space
Sciences Meeting of the Faculty
Friday, December 4, 2020 2:30pm via Zoom**

AGENDA

Call to Order - Open Session

- **Approval of Meeting Minutes**
 - Vote on October open session minutes to be completed via online Catalyst vote
- **Announcements**
 - Introduce Marine Denolle and Brad Lipovsky
- **Reports and Business**
 - Undergraduate Program (Roe) – Nothing to report
 - Graduate Program (Catling) – Nothing to report
- **Standing Committees**
 - Admissions (Buick) – Nothing to report
 - **Computing** (Walters) – JHN power outage
 - Curriculum (Gorman-Lewis) – Nothing to report
 - **Diversity** (Huntington) – DEI language for Faculty Activity Reports (FAR)
 - **MESSAGE** (Crider) – Report on comprehensive exams
 - 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**
 - Discussion of TA allocation
- **Adjourn to Executive Session**