

**Department of Earth and Space  
Sciences Meeting of the Faculty  
Friday, March 5, 2021 2:30pm via Zoom**

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**AGENDA**

**Call to Order - Open Session**

*Previous month's meeting minutes to be voted upon via online Catalyst vote*

- **Announcements**
  - Gala Committee (Brody Hovatter)
  - Prospective Graduate Student Open House (Noell Bernard-Kingsley)
  - Staffing Update (Scott Dakins)
  - FARS (Eric Steig)
  - Planning committees for the coming year (Eric Steig)
  
- **Reports and Business**
  - Undergraduate Program (Roe) – Nothing to report
  - Graduate Program (Catling) – Nothing to report
  
- **Standing Committees**
  - **Admissions (Buick)** – Roger Buick will make a short announcement.
  - Computing (Walters) – Nothing to report
  - Curriculum (Gorman-Lewis) – Nothing to report
  - **Diversity (Huntington)** – DEI will present a brief report including emphasis on goals and rationale for undergrad opportunities panel that will be part of the research gala, and its role in our community-wide DEI effort.
  - MESSAGE (Crider) – Nothing to report
  - Oversight (Bergantz) – 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**