

**Department of Earth and Space  
Sciences Meeting of the Faculty  
Friday, April 7, 2023 2:30pm in JHN 026**

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**AGENDA**

**Call to Order - Open Session**

- **Announcements/Business**
  - GeoClub trip presentation (Mehra)
  - Advancement engagement suggestion (Mehra)
  - UWFT update (Dakins)
  
- **Standing Committees Announcements**
  - Undergraduate Program (Gorman-Lewis) – course requirements / best practices
  - Graduate Program (Teng)
  - Admissions (Buick)
  - Computing (Walters)
  - Curriculum (Crider)
  - Diversity (Tobin)
  - MESSAGE (Crider) – report on program revisions
  - Oversight (Bergantz, Roe)
  - Prelim (Stone, Schmidt)
  - Promotion, Merit & Reappointment (Montgomery, Catling) – second year faculty recommendations; merit recommendations (to be discussed further in Exec)
  - Senate (Stone)
  - Scholarships, Fellowships, and Awards (Condit)
  - College Council Representation (Schmidt)
  - Safety (Schauer)
  - Policy (Bergantz) – general exam update
  
- **Adjourn to Executive Session**