

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

AGENDA

Call to Order - Open Session

- **Announcements/Business**
 - Strategic Plan update (Roe)
 - Graduation reminder (Bernard-Kingsley)
 - Chair's priorities for next year (Steig)
 - Update on curriculum, MESSAge plans (Steig)

- **Standing Committees Announcements**
 - Undergraduate Program (Gorman-Lewis) – announcement about ESS 298: Exploring Opportunities in Earth and Space Sciences
 - Graduate Program (Teng) – summary from spring quarter's college GPC meeting
 - Admissions (Buick)
 - Computing (Walters) - presentation on provisional adjustments to Comp Help's procedures for support to help alleviate overbooked scheduling
 - Curriculum (Crider)
 - Diversity (Tobin)
 - MESSAGE (Crider)
 - Oversight (Bergantz, Roe)
 - Prelim (Stone, Schmidt) – discussion on prelim guidelines
 - Promotion, Merit & Reappointment (Montgomery, Catling)
 - Senate (Stone)
 - Scholarships, Fellowships, and Awards (Condit)
 - College Council Representation (Schmidt)
 - Safety (Schauer) – general update
 - Policy (Bergantz)

- **Adjourn to Executive Session**