

Department of Earth and Space Sciences
Meeting of the Faculty
Friday, May 5, 2017
JHN 111 ~ 2:30 p.m.

MINUTES

Megan Russell (HR Manager, Dean's Office) made a presentation on the migration to WORKDAY. The change to WORKDAY will affect EVERYONE at the University.

Call to Order - Meeting of the Faculty in Open Session

Department Chair Bruce Nelson called the meeting to order at 3:07pm.

1. Approval of Meeting Minutes

- The **April 7, 2017** Faculty Meeting Minutes were circulated and approved.

2. Announcements

- Good news items
 - John Vidale was elected to the National Academy of Sciences. Only 84 new members were elected nationwide across all sciences. Vidale is the only NAS member this year from the UW.
 - The 2017 Geological Society of America Annual Meeting will be held in Seattle October 22-24. There will be an Alumni Evening event and recognition of Steve Porter on October 23 at the Touchdown Terrace in Husky Stadium. This event is cosponsored by ESS, the QRC, and the College of the Environment.
- Next Community & Diversity Discussion group meeting. Date, Time, and Location TBA. All ESS members are encouraged to attend.
- Marshalls are needed for ESS and UW Commencement on Saturday, June 10. ESS Commencement will be held again in the HUB Lyceum at 9:15am.
- ESS Awards Ceremony is Thursday, May 18 at 3:30 in JHN 102. Everyone is strongly encouraged to attend. We are hoping for a larger faculty participation.
- BARs and BSRs are going away, to be replaced by MyFD. This will change the procedure for how budget expenditures are approved. We anticipate the system to be greatly streamlined.
- Time Schedule classroom assignment policy changes affecting all of campus will be going into effect with Autumn 2017 classes. Most ESS classes will remain unaffected, but a few will need to shift their schedules going forward to fit the University's new scheduling model.

3. Reports and Business

- **Curriculum** (Gorman-Lewis) – Nothing to report.
- **Undergraduate Program** (Roe) – Nothing to report.
- **Graduate Program** (Creager) – Nothing to report.

4. Standing Committees

- **Admissions** (Buick) – Nothing to report.
- **Computing** (Harnett) – Nothing to report.
- **MESSAGe** (Crider) – MESSAGe admissions cycle update: we have an incoming class of 12 students. The program is celebrating its 5th anniversary, and has admitted it's 50th student. Post-graduation employment rate is an amazing 100%!
- **Oversight** (Brown/McCarthy) – Nothing to report.

- **Prelim** (Schmidt/Steig) – Nothing to report.
- **Promotion, Reappointment & Merit** (Holzworth/Catling) – Merit reviews will be commencing immediately and recommendations will be presented at the June Executive Session.
- **Scholarships, Fellowships, and Awards** (Bergantz) – Awards Ceremony will be held May 18 at 3:30pm in JHN 102. Over \$220,000 in awards and scholarships will be disbursed.
- **College Council Representation** (Waddington)
 - Report from College Council
 - Discussions continued on a memo for the Dean, on guidelines for the college and units to address the Provost's request for budget planning.
 - Following advice from Megan Russell (College HR) the Council has asked the Dean to instruct department heads that Affiliate faculty do not need to be promoted (which initiates a College Council review). Since affiliate appointments are annual, they can simply be appointed at a new level, following unit procedures for a new affiliate appointment.

5. Old Business

6. New Business

7. Adjourn to Executive Session (3:40 p.m.)

Minutes by Scott Dakins.

Attendees – Faculty: Bodin, Brown, Buick, Christianson, Conway, Cowan, Creager, Crider, Hallet, Harnett, Holzworth, Houston, Huntington, Licht, Nelson, Nittrouer, Roe, Steig, Stone, Teng, Vidale, Waddington, Walters.

Staff, Students, and Guests: Bernard-Kinglsey, Bernhardt, Dakins, Koehler, Ludwig, McManus, Northway, Oxley, Riecken, Russell, Wood.