

Department of Earth and Space Sciences
Meeting of the Faculty
Friday, November 3, 2017
JHN 175 ~ 2:30 p.m.

MINUTES

Call to Order - Meeting of the Faculty in Open Session

Department Chair Bruce Nelson called the meeting to order at 2:35pm.

1. Approval of Meeting Minutes

- The **September 29, 2017** Faculty Meeting Minutes were circulated and approved.

2. Announcements

- Good News:
 - The College has worked with UW Communications to produce a video about Terry Swanson's 101 class. Check it out at:
<https://www.youtube.com/watch?v=415HJw8p-AI&feature=youtu.be>
 - We had a very successful GSA meeting and alumni reunion at Husky Stadium that included honoring the career of Steve Porter. There were a lot of ESS student presentations at GSA. Overall, the meeting attracted 5,000 abstracts and 7,100 attendees, for a record.
 - Rockin' Out is holding an event to bring together outreach and engagement groups from around campus to develop ideas and best practices for better engaging with students who are under-represented in STEM fields.
 - The Nature Index for 2017 places UW in the number 3 position (behind NASA and NOAA). Ranking is based on article counts in selected journals.
- We are seeking nominations for Graduation Speaker. Refer to website at http://www.ess.washington.edu/news_events/graduation_celebration.php for a list of past commencement speakers.
- Time Schedule Changes are being implemented with Winter quarter and will be REQUIRED in Spring Quarter.
 - More distribution of courses across the workday. Not everyone will be able to get or keep class times between 10am and 2pm.
- Faculty Sabbatical (PPL – Paid Personal Leave) requests for 2018-19 are due November 15 to the Chair.
- Open Enrollment for benefits runs from November 1-30. Email has been sent out by Sue Bernhardt regarding this, including instructions on how to make changes to your benefit selections.
- Combined Fund Drive Campaign runs October 4–December 1. CFD forms have been distributed to your mailboxes, and email has been sent out to faculty and staff by Scott Dakins. You are free to donate to the department via CFD.
- The next ESS Diversity and Community Discussion will be held Tuesday, November 7 from 10:00-12:00 in ATG 154. As presented in an ESS Faculty meeting last year, the Respect and Equity in Fieldwork (REIF) Task Force aims to solicit and promote ideas for practical steps we (as individuals, as a community, as UW) can implement to address the pervasive problem of sexual (and other forms of) harassment and assault in fieldwork contexts.

3. Reports and Business

- **Curriculum** (Teng) – Nothing to report.
- **Undergraduate Program** (Roe) – Construction of the 2018-19 Teaching Matrix is underway. Gerard will be contacting faculty regarding anything that is unclear.

- **Graduate Program** (Creager) – Nothing to report.

4. **Standing Committees**

- **Admissions** (Buick) –
- **MESSAGe** (Crider) – Nothing to report.
- **Oversight** (Bergantz/McCarthy) – Nothing to report.
- **Prelim** (Gorman-Lewis/Stone) – Nothing to report.
- **Promotion, Reappointment & Merit** (Holzworth/Waddington) – Nothing to report.
- **Scholarships, Fellowships, and Awards** (Stone) – Nothing to report.
- **College Council Representation** (Bergantz) – The College Council is looking at entrepreneurial approaches to increasing funding, especially with a new Provost coming to UW soon.

5. **Old Business**

6. **New Business**

7. **Adjourn to Executive Session** (3:08 p.m.)

Minutes by Scott Dakins.

Attendees: Faculty – Bergantz, Brown, Buick, Christianson, Conway, Creager, Crider, Duvall, Fudge, Gorman-Lewis, Hallet, Harnett, Holzworth, Houston, Huntington, Koutnik, Licht, Nelson, Roe, Schmidt, Steig, Swanson, Teng, Toner, Waddington, Walters, Winglee, Wood.

Staff, Students and Guests – Benson, Bernard-Kingsley, Bernhardt, Dakins, Gomberg, Kelson, Northway