

Department of Earth and Space Sciences  
Meeting of the Faculty  
Friday, April 6, 2018  
JHN 026 ~ 2:30 p.m.

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**MINUTES**

**Call to Order - Meeting of the Faculty in Open Session**

Department Chair Bruce Nelson called the meeting to order at 2:34pm.

- **Approval of Meeting Minutes**
  - The **March 2, 2018** Faculty Meeting Minutes were circulated and approved.
  
- **Announcements**
  - ESS undergraduate Tyler Valentine has received a Barry Goldwater National Research Scholarship.
  - College Awards have been announced:
    - Joshua Krissansen-Totten has been named one of two Dean's Medalists.
    - Tyler Valentine is a College of the Environment Outstanding Community Impact awardee.
    - David Catling has been named Outstanding Researcher awardee.
    - Kathy Gabriel and Eunice Yang received Distinguished Staff Member Workday Awards.
    - College Awards Ceremony will be held May 15 at 3:30 in the Fisheries Lobby.
  - Enhanced Computing Fees are due.
  - April 14 will be the second annual March for Science.
  - There will be a change to the ESS Colloquia system beginning next year. There will still be an appointed faculty member who is responsible for recruiting speakers, but coordination of dates and other details will go through Scott Dakins.
    - Call for faculty volunteer(s) to run the Fall and Winter ESS Colloquium Series.
  - There is a new online room reservation tool for those rooms controlled by ESS. Email has gone out to the department regarding using this new tool.
  - Update regarding Disability Accommodations for students and updating Syllabus Statements. (Noell)
  - A very successful GeoClub Spring Break field trip was conducted in the Puget Sound Islands. Start thinking about volunteering to be a faculty leader for the GeoClub trip next spring!
  
- **Reports and Business**
  - **Curriculum** (Teng) – Nothing to report.
  - **Undergraduate Program** (Roe) – Nothing to report.
  - **Graduate Program** (Creager) – GSARs: Student submissions due April 6, Faculty approvals due April 20.
  
- **Standing Committees**
  - **Admissions** (Buick) – As of today, 16 admits, 5 acceptances, 8 declines, 3 still outstanding. Any remaining candidates not already admitted will be denied the week of April 9. See Buick if you have someone you want admitted at this point.
  - **Computing** (Walters) – Nothing to report.

- **MESSAGe** (Crider) – 18 students have been admitted, with 8 acceptances, 2 declines and 1 deferral, with 7 still outstanding.
  - **Oversight** (Bergantz/McCarthy) – Nothing to report.
  - **Prelim** (Gorman-Lewis/Stone) – Nothing to report.
  - **Promotion, Reappointment & Merit** (Holzworth/Waddington) – Will report in executive session.
  - **Senate (Harnett)** Update on DTC Admissions from the Faculty Senate. Dean of Arts and Sciences will attend the next senate session to answer questions on their request to implement DTC admissions for their college.
  - **Scholarships, Fellowships, and Awards** (Stone/Steig) – Applications have been received and the committee is beginning deliberation on the awards.
  - **College Council Representation** (Bergantz) – Nothing to report.
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- **Old Business**
  - **New Business**
  - **Adjourn to Executive Session** (approx. 3:03 p.m.)

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Minutes by Scott Dakins.

Attendees: Faculty – Abramson, Bergantz, Bodin, Buick, Christianson, Conway, Creager, Crider, Duvall, Gorman-Lewis, Hallet, Harnett, Huntington, Koutnik, Licht, Nelson, Nittrouer, Roe, Schmidt, Teng, Waddington, Walters, Winebrenner.

Staff, Students, and Guests – Bernard-Kingley, Dakins, Koehler, Stone, Wirth.