

Department of Earth and Space Sciences
Meeting of the Faculty
Friday, June 1, 2018
JHN 026 ~ 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 2:40pm.

- **Approval of Meeting Minutes**
 - The **May 4, 2018** Faculty Meeting Minutes were circulated and approved.

- **Announcements**
 - Commencement will be Saturday, June 9 at 9am in the HUB Lyceum. Further info will be forthcoming from Student Services.
 - We are still looking for faculty volunteers to help run the Colloquia Series for Autumn and Winter quarters. It is urgent we identify a coordinator for Fall and Winter quarters now.
 - ASE strike update: negotiations continue, but a strike is planned to begin tomorrow, June 2, lasting up to two weeks.
 - We have received a large bequest from the Woolley Crooks estate creating a permanent endowment. An additional large distribution is expected in the near future.
 - Ken Creager is in negotiations with the Dean to accept the position as the next Chair of ESS.
 - George Bergantz requests that any faculty who have incoming graduate students who will need to TA to let him know as soon as possible.

- **Reports and Business**
 - **Curriculum** (Teng) – Nothing to report.
 - **Undergraduate Program** (Roe) – Nothing to report.
 - **Graduate Program** (Creager) – There are still 10 GSARs which have not been completed. Please finalize these immediately.

- **Standing Committees**
 - **Admissions** (Buick) – Nothing to report.
 - **Computing** (Walters) – Nothing to report.
 - **MESSAGE** (Crider) – Report on results of current admission cycle and a review of where MESSAGE alumni currently are.

MESSAGE graduate admissions, Title IX summary 2018					
	total	men	women	% men	% women
applicants	46	32	14	70	30
admits	23	16	7	70	30
decline/withdraw	8	5	3	63	38
defer	2	0	2	0	100
accept	13	11	2	85	15
Last year's matriculated cohort: 5 men, 7 women					
Long-term matriculated population: 60% men, 40% women					

- **Oversight** (Bergantz/McCarthy) – Total RCR projected allocations and expenditures were slightly lower and consistent with previous years. Expenditures include spending on payroll, startup funds, RA support, technology fees, facilities, office supplies, graduate recruitment bonuses, open house, etc. For full details see Mike McCarthy.

- **Prelim** (Gorman-Lewis/Stone) – New Prelim schedule has been set. There will be two committees, chaired by Gorman-Lewis and Winglee.
- **Promotion, Reappointment & Merit** (Holzworth/Waddington) – Nothing to report.
- **Senate** (Harnett) – Nothing to report.
- **Scholarships, Fellowships, and Awards** (Stone/Steig) – Nothing to report.
- **College Council Representation** (Bergantz) – Quorum has not yet been reached on the vote regarding the new College Bylaws, as presented at the May faculty meeting. Please Vote!

- **Old Business**
 - Nothing to report.

- **New Business**
 - Nothing to report.

- **Adjourn to Executive Session** (3:14 p.m.)

Minutes by Scott Dakins.

Attendees: Faculty – Bergantz, Bodin, Buick, Christianson, Collins, Creager, Crider, Duvall, Gorman-Lewis, Holzworth, Licht, McCarthy, Nelson, Nittrouer, Roe, Schmidt, Sletten, Steig, Stone, Teng, Waddington, Walters, Winebrenner.

Staff, Students and Guests: Benson, Bernard-Kingsley, Dakins, Kelson, Northway.