

**Department of Earth and Space
Sciences Meeting of the Faculty
Friday, January 7, 2022 2:30pm via Zoom**

MINUTES

Call to Order - Open Session via Zoom (2:30pm)

December meeting minutes to be approved via online Catalyst Vote

• **Announcements**

- Update on Ana Marie Cauce's hybrid instruction announcement (to be negotiated with the Chair)
- Peer/Student evaluations
 - default will be to conduct student instructions
 - Chris Wren will craft instructions for modifying student evaluations
- Please submit FAR in a timely manner
- We will conduct all faculty annual meetings with the Chair this year
- Eric is negotiating summer funding options for teaching field school and will meet with colleagues to discuss alternative options as well
- Sed/Strat/Geobio recruitment grading rubric
- Graduate Data Science option has been approved officially

• **Reports and Business**

- Undergraduate Program (Gorman-Lewis)
- Graduate Program (Catling)

• **Standing Committees**

- Admissions (Huntington)
 - We are avoiding MyGrad in managing admissions this year
 - We have 150 applicants for the research program (a little lower than previous years)
 - Individual faculty are going to arrange their own invitations
 - All applicant information will be downloaded into a Google Drive folder
 - Kate will send out links with more information
- Computing (Walters) –
- Curriculum (Nelson) –
- Diversity (Teng)
 - The committee met in December and developed a list of resources that would be helpful to students
 - list of fellowships available
 - emergency aid for graduate students (e.g. for students to pay for necessities prior to arriving in Seattle)
 - workshops including welcoming activities for incoming students or how to apply for graduate school, postdoctoral positions; negotiate salary; surveys to track alumni; separate annual awards for staff; department photo; posting department demographics on our website
 - please email Fangzhen with additional ideas
- MESSAGE (Crider) –
- Oversight (Roe) –
- Prelim (Stone, Creager) –
- Promotion, Merit & Reappointment (Brown) –

- Senate (Stone) -
- Scholarships, Fellowships, and Awards (Condit) –
- College Council Representation (Schmidt) –

- **Adjourn to Executive Session (3:30pm)**

Attendance: [Faculty] Abramson, Bergantz, Bodin, Brown, Catling, Christianson, Condit, Creager, Crider, Denolle, Gorman-Lewis, Huntington, Koutnik, Lipovsky, Montgomery, Schmidt, Steig, Stone, Teng, Tobin, Waddington, Walters, Winebrenner; [Guests] Bernard-Kingsley, Dakins