

**Department of Earth and Space  
Sciences Meeting of the Faculty  
Friday, October 7, 2022 2:30pm in JHN 026**

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**MINUTES**

**Call to Order - Open Session (2:32)**

• **Announcements**

- *Introduction of new staff. Please welcome Summer Caton ([sacaton@uw.edu](mailto:sacaton@uw.edu)) as the newest member in the main office. She will assist with communications, colloquia, and website.*
- *The department is preparing to recruit new faculty.*
  - *Two assistant professor tenure-track positions in surface processes*
  - *One research assistant professor position in seismo-geodesy*
  - *One research assistant professor position in planetary sciences*
  - *All present voted in favor of the faculty ads as presented (16 Yes, 0 No, 0 Abstained)*
- *Eric Steig provided an update on the upcoming 10-year review visit*
- *Committee updates*
  - *New committee assignments TBD until after 10-year review process*
  - *Policy Committee announcement*
    - *George Bergantz will lead the committee*
    - *We need three faculty at all stages of rank*
    - *Proposal is to adopt Atmospheric Sciences committee structure (e.g. faculty mentoring)*
    - *Purpose is to invite more discussion about scope of committee, to be considered in greater detail after 10-year review*
  - *David Catling will serve as GPC until end of AUT22. Nominations and suggestions welcomed.*
  - *Gerard Roe is stepping down from intro to research course. Need one or two others for assisting Eric Steig (stepping in to lead this).*
- *A proposal was made to move November's faculty meeting to Oct 28*
- *Scott Henderson was nominated to be added to the Graduate Faculty and to chair a graduate committee. All present voted in favor of the proposal (16 Yes, 0 No, 0 Abstained).*

• **Standing Committees Announcements**

- *Undergraduate Program (Gorman-Lewis)*
  - *Drew Gorman-Lewis presented on "Connections in ESS Program"*
  - *Presentation slides will be added to ESS website meeting minute addenda*
- *Graduate Program (Catling)*
- *Admissions (Huntington)*
- *Computing (Walters)*
- *Curriculum (Crider)*
  - *Juliet Crider presented about Capstone*
  - *The committee is reevaluating undergrad pathways*
- *Diversity (Teng)*
- *MESSAGE (Crider)*
- *Oversight (Roe)*
- *Prelim (Stone, Schmidt)*
  - *Recommendations were presented (13 total)*

- *Recommendations will be added to meeting addenda*
- Promotion, Merit & Reappointment (Montgomery, Teng)
- Senate (Stone)
- Scholarships, Fellowships, and Awards (Condit)
- College Council Representation (Schmidt)
- Safety (Schauer)
  - *Andrew Schauer introduced a new field trip form*
  - *We are looking into options for automating the forms*

- **Adjourn to Executive Session (3:21)**

**Attendance:** [Faculty] Buick, Catling, Christianson, Condit, Crider, Denolle, Duvall, Gorman-Lewis, Montgomery, Schmidt, Sletten, Steig, Stone, Teng, Tobin, Walters; [Staff/Guests] Bernard-Kingsley, Dakins, Hartog, Morey, Schauer, Shumway, Wren