

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

MINUTES

Call to Order - Open Session (2:35)

- **Announcements**

- Grad Reps Andrew Shumway and Susannah Morey presented feedback from the 10-year review visit
- GeoClub spring break trip and holiday event(s)
 - No official holiday party this season (but there may be some unofficial events)
 - We need a faculty volunteer for the Grand Canyon spring break trip

- **Standing Committees Announcements**

- Undergraduate Program (Gorman-Lewis)
- Graduate Program (Catling)
- Admissions (Buick)
- Computing (Walters)
 - Welcome Koji! Koji is a new member of the ESS IT team.
 - New USB-HDMI adaptors for projectors have been added to classroom computer stations.
 - Google is cancelling its support for NetIDs next September for shared NetIDS (but not transitioning as quickly for individual NetIDs)
- Curriculum (Crider)
 - Field camp is happening this summer
 - 6-week program out of Seattle
 - Paired with GIS (Walters)
 - Will have three to four TA positions associated with it
 - Focus this year will be on developing undergraduate curriculum
 - Goals will be to align courses with current faculty; provide greater clarity regarding graduation reqs; reimagining graduate curriculum
 - Will have proposals for upcoming faculty retreat
- Diversity (Teng)
 - Committee will be student led moving forward
 - Committee is seeking an undergraduate representative
 - Established priorities for upcoming committee:
 - DEI sponsored speakers in colloquia (fall and spring)
 - Field trip accessibility
 - Funding field gear library
 - Field safety activities
 - TA teaching mentorship
 - CoE course to support students as they are teaching
- MESSAGE (Crider)
- Oversight (Bergantz, Roe)
- Prelim (Stone, Schmidt)
- Promotion, Merit & Reappointment (Montgomery, Teng)
- Senate (Stone)
- Scholarships, Fellowships, and Awards (Condit)
- College Council Representation (Schmidt)
- Safety (Schauer)

- **Adjourn to Executive Session (3:40)**

Attendance: [Faculty] Bergantz, Buick, Catling, Condit, Crider, Denolle, Duvall, Gorman-Lewis, Journaux, Krissansen-Totton, Montgomery, Schmidt, Steig, Teng, Tobin, Waddington, Walters; [Guests] Aranguiz, Dakins, DeSanto, Ledeczi, Morey, Shumway, Truax, Wren