

Department of Earth and Space Sciences
Meeting of the Faculty
Friday, February 1, 2019
JHN 111 - 2:30 p.m.

AGENDA

Call to Order - Meeting of the Faculty in Open Session

- **Approval of Meeting Minutes**
 - Approval of **January 11, 2019** Faculty Meeting Minutes.
- **Announcements**
 - The Open House for prospective graduate students will be from February 27th to March 3rd. The departmental dinner will be held on the evening of February 28th.
 - ESS GALA will be held April 3rd, 4th and 5th.
 - The Awards Ceremony is scheduled for May 9th
 - Faculty Activity Reports (FARS) due March 31st
 - Each Faculty will need to submit a peer teaching evaluation to Michelle Barr by the end of spring term.
 - April Faculty meeting will be shifted to April 12 to avoid conflict with the GALA.
 - Faculty Retreat Survey was sent out, date is TBD
- **Reports and Business**
 - **Undergraduate Program** (Roe) – Nothing to report
 - **Graduate Program** (Catling) – Nothing to report
- **Standing Committees**
 - **Admissions** (Buick) – Update on Admissions
 - **Computing** (Walters) – Update on Enhanced Computing Services rate change
 - **Curriculum** (Schmidt) – Update on Curriculum
 - **Diversity** (Huntington) – Discussion on Faculty Community Values
 - **MESSAGe** (Crider) – Save the Date for annual reception, Friday March 15, 3-5pm
 - **Oversight** (Bergantz/Conway) –
 - **Prelim** (Gorman-Lewis/Winglee) -
 - **Promotion, Merit & Reappointment** (Steig/Montgomery) -
 - **Senate** -
 - **Scholarships, Fellowships, and Awards** (Stone) -
 - **College Council Representation** (Bergantz/Steig) – Update on budget discussions with Dean
- **Lisa Graumlich and Stephanie Harrington will visit and discuss budgets**
- **Old Business**
- **New Business**
- **Adjourn to Executive Session**