

**Dept. of Earth and Space Sciences  
Meeting of the Faculty  
Friday February 7, 2014  
3:30 p.m., 175 JHN  
Agenda**

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**Call to Order - Meeting of the Faculty in Open Session**

**Approval of Meeting Minutes**

- 01/10/2014 Faculty Meeting Open Session Minutes

**Announcements**

- Classroom Scheduling (Noell Bernard-Kingsley)
- Field Trip Insurance change (Winglee)
- Mandatory Reporting of Suspected Child Abuse (Michele Conrad)

**Reports and Business**

**Curriculum** - Usage of Canvas in classes (Brown)

**Undergraduate Program** (Roe)

**Graduate Program** (Waddington)

**Standing Committees:**

**Admissions** (Buick/Crider)

**Computing** (Harnett)

**Development** (Winglee)

**Oversight** (Conway/Schmidt)

**Prelim** (Brown /Cowan/Gorman-Lewis)

**Promotion, Reappointment & Merit** ()

**Scholarships, Fellowships, and Awards** ()

## **Old Business**

- Update on OA Search (Michele Conrad)
- Update on Administrator Search (Michele Conrad)
- Status of the Glaciology Search (Waddington)
- Family Day April 12<sup>th</sup> from 1:00 – 3:30pm (Winglee/April Huff)
- MESSAGE Review Committee (Roe)

## **New Business:**

- Policies and Practice for unit adjustments (Brown)
- Follow-on discussions (Winglee)

**Adjourn to Executive Session** (approx. 5:00pm)