

**Department of Earth and Space Sciences
Meeting of the Faculty
Friday, May 2, 2014
2:30 p.m. JHN 111
Agenda**

Call to Order - Meeting of the Faculty in Open Session

Approval of Meeting Minutes

- 04.11.2014 Faculty Meeting Open Session Minutes

Announcements

- Association of Professional Advisers & Counselors (APAC) Award – Congratulations to Noell Bernard-Kingsley (Winglee)
- Awards Ceremony is Thursday, May 15th at 3:35 p.m. in JHN 102 (Winglee)
- Spring Clean Up (Winglee)

Reports and Business

Curriculum (Waddington)

Undergraduate Program (Roe)

Graduate Program (Creager)

Standing Committees

Admissions (Buick/Crider)

Computing (Harnett)

Development (Winglee)

Oversight (Conway/Schmidt)

Prelim (Brown /Cowan/Gorman-Lewis)

Promotion, Reappointment & Merit (Bourgeios/Holzworth/Steig)

Scholarships, Fellowships, and Awards (Stone) – Update on Awards

Old Business

New Business

Adjourn to Executive Session (approx. 3:30 p.m.)