

**Department of Earth and Space Sciences  
Meeting of the Faculty  
Friday, June 6, 2014  
2:30 p.m. JHN 111  
Agenda**

---

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

**Approval of Meeting Minutes**

- 05.02.2014 Faculty Meeting Open Session Minutes

**Announcements**

- Commencement Ceremony – June 14<sup>th</sup>

**Reports and Business**

Curriculum (Waddington)

Undergraduate Program (Roe)

Graduate Program (Creager)

**Standing Committees**

Admissions (Buick/Crider)

Computing (Harnett)

Development (Winglee)

Oversight (Conway/Schmidt) – Presentation of oversight report

Prelim (Brown /Cowan/Gorman-Lewis)

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

Scholarships, Fellowships, and Awards (Stone)

**Old Business**

**New Business**

- MoES Phase II Building (Winglee)
- Space Allocations – Current usage and Future forecast. Planning team is Huntington, Vidale, Crider, Nelsen, and Noell Bernard-Kingsley (Winglee)

**Adjourn to Executive Session (approx. 3:15 p.m.)**