

Department of Earth and Space Sciences
Meeting of the Faculty
Friday, September 26, 2014
2:30 p.m. JHN 111
Agenda

Call to Order - Meeting of the Faculty in Open Session

Approval of Meeting Minutes

- 06.06.2014 Faculty Meeting Open Session Minutes

Announcements

- Dale Durran, Professor of Atmospheric Sciences – Chair Search Announcement
 - Appointments will begin October 1st and go through November 26th on Wednesdays from 2:00 p.m. to 4:00 p.m. and Fridays from 1:00 p.m. to 3:00 p.m.
 - Can be booked individually for 15 minutes or booked in groups for longer.
 - Appointments can be scheduled through April
- Bruce Nelson, Associate Dean Position continued for the next three years
- Congratulations to Dave Montgomery – significant anonymous donation to write his next book
- Jody Bourgeois has been added to the Executive Committee
- Unit Adjustments Effective October 1st
- Canvas Teaching Online Presentation – October 10th from 3:00 p.m. – 4:00 p.m. in JHN 127. RSVP's to Noell.
- PLP/Sabbatical Requests are due December 1st for 2015-16 academic year. Internal deadline is *November 21st*. Plan now as the Teaching Matrix will be emailed out soon.

Reports and Business

Curriculum (Huntington/Roe)

Undergraduate Program (Roe)

- Student Misconduct
- Field Camp / Instructors

Graduate Program (Creager)

- Graduation Ceremony – Students graduating in the summer should be encouraged to walk in the ceremony in June.

Standing Committees

Admissions (Buick/Crider)

Computing (Harnett)

Oversight (Brown/Gillespie) – Nothing to Report until Spring Quarter

Prelim (Brown /Cowan/Gorman-Lewis)

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

Scholarships, Fellowships, and Awards (Bergantz)

Old Business

New Business

- Senator Election (to replace Erika)
- Summary of Salary Increases
- Requirements for Retirement 40% pay out / Department buyout Plan
- New Faculty Line Search

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