

**Department of Earth and Space Sciences
Meeting of the Faculty
Friday, December 5, 2014
2:30 p.m. JHN 111
Agenda**

Call to Order - Meeting of the Faculty in Open Session

Approval of Meeting Minutes

- November 7, 2014 Faculty Meeting Open Session Minutes

Announcements

- New Salary Process (Harnett)

Reports and Business

Curriculum (Waddington/Gorman-Lewis)

Undergraduate Program (Roe)

Graduate Program (Creager)

Standing Committees

Admissions (Buick)

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

Adjourn to Executive Session (approx. 3:00 p.m.)