Call to Order - Meeting of the Faculty in Open Session

Approval of Meeting Minutes
- March 6, 2015 Faculty Meeting Minutes

Announcements
- Faculty Resources – Molly McCarthy and Jen Davison
- Student Wellness – Noell Bernard-Kingsley
- Reminder that ESS Annual Awards will be Wednesday, May 20th at 4:40 p.m. in JHN 102.
- Reminder that Geobiology Candidate Interviews begin next week on April 9th and go through May 1st.
- Chair Search Committee Update (Winglee)

Reports and Business

Curriculum (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)
- Student Applications are due Monday, April 6th by 5:00 p.m. and so are faculty letters of recommendation.
- Merrill Prize Inquiry (Bergantz)

Old Business

New Business
- Building Evacuation locations (towards Mary Gates or Fountain) – Winglee
- Construction Conflicts (Nano Building) and Issues with Field Trips - Winglee

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