

Department of Earth and Space Sciences  
Meeting of the Faculty  
Friday, April 3, 2015  
2:30 p.m. JHN 111  
Agenda

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**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 20<sup>th</sup> at 4:40 p.m. in JHN 102.
- Reminder that Geobiology Candidate Interviews begin next week on April 9<sup>th</sup> and go through May 1<sup>st</sup>.
- 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 6<sup>th</sup> 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.)