

Department of Earth and Space Sciences  
Meeting of the Faculty  
Friday, March 4, 2016  
JHN 026 ~ 2:30 p.m.

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**AGENDA**

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

**Discussion with Dean Lisa Graumlich**

**Approval of Meeting Minutes**

- **February 5, 2016 Faculty Meeting Minutes**

**Announcements**

- Good News Items
- Save the Date: July 22, 2016, Inaugural College of the Environment Prospective UNDERGRAD Open House, aimed at high school students and their families
- 2017 Prospective Graduate Student Open House dates February 22-25, 2017
- Associate Dean for Diversity and Access position search updates (Harnett)

**Reports and Business**

**Curriculum** (Gorman-Lewis)

**Undergraduate Program** (Roe)

**Graduate Program** (Creager)

**Standing Committees**

**Admissions** (Buick)

**Computing** (Harnett)

**Oversight** (Brown/McCarthy)

**Prelim** (Gorman-Lewis/Schmidt)

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

**Scholarships, Fellowships, and Awards** (Bergantz)

**Old Business**

**New Business**

**Adjourn to Executive Session** (approx. 3:30 p.m.)