

**Department of Earth and Space Sciences  
Meeting of the Faculty  
Friday, May 6, 2016  
JHN 111 ~ 2:30 p.m.**

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**AGENDA**

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

**Approval of Meeting Minutes**

- Approval of **March 4, 2016** Faculty Meeting Minutes

**Announcements**

- Good News Items
- ESS Awards Ceremony: Thursday, May 26, 2016, JHN 102, 3:30pm with reception to follow in the Courtyard.
- GeoClub Spring BBQ: Friday, June 3, following the Faculty Meeting, Courtyard.
- ESS Graduation Ceremony: Saturday, June 11, 2016, HUB Lyceum, 8:30am, reception to follow. ATTENDANCE IS STRONGLY ENCOURAGED, and we'll need greeters at the door.
- Time Schedule Office updates regarding scheduling for Autumn 2016 and change requests.

**Reports and Business**

**Curriculum** (Gorman-Lewis)

**Undergraduate Program** (Roe)

**Graduate Program** (Creager)

**Standing Committees**

**Admissions** (Buick)

**Computing** (Harnett)

**MESSAGE** (Crider)

**Oversight** (Brown/McCarthy)

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

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

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

**Old Business**

## **New Business**

- Grad student rep presentation on the new peer mentoring program (i.e., the pods) (Schleicher, Schanz, Polster)
- Discussion of possible hire of Kerry Key in APL and relationship with ESS (Creager)

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