Department of Earth and Space Sciences  
Meeting of the Faculty  
Friday, October 7, 2016  
JHN 175 ~ 2:30 p.m.

AGENDA

Short presentation by Dean Lisa Graumlich regarding ADDA search and EarthLab update.

Call to Order - Meeting of the Faculty in Open Session

1. Approval of Meeting Minutes
   - Approval of June 3, 2016 Faculty Meeting Minutes

2. Announcements
   - Good News Items
   - 2017-18 Sabbatical Requests due to Chair November 15.
   - Child Abuse Reporting Requirements (Bernhardt)
   - Assoc. Dean for Diversity and Access candidate Brian McAdoo will give a talk on Monday, October 10 at 1:30, in FSH 102. “Geohazards and Risk: What can earth sciences tell us about the nature of disasters.”
   - Welcome new Assistant Professor Alexis Licht
   - Welcome new graduate student representatives

3. Reports and Business
   - Curriculum (Gorman-Lewis)
   - Undergraduate Program (Roe)
   - Graduate Program (Creager)

4. Standing Committees
   - Admissions (Buick)
   - Computing (Harnett)
   - MESSAGE (Crider)
   - Oversight (Brown/McCarthy)
   - Prelim (Schmidt/Steig) – Updates on recent prelim exams
   - Promotion, Reappointment & Merit (Holzworth/Catling)
   - Scholarships, Fellowships, and Awards (Bergantz)
   - College Council Representation (Waddington) – Council activities

5. Old Business
   - ESS Research Gala

6. New Business
   - Colloquium Chairs for Winter and Spring quarters

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