

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

AGENDA

Call to Order - Meeting of the Faculty in Open Session

1. Approval of Meeting Minutes

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

2. Announcements

- New copiers update from Sue Bernhardt
- ESS Food Drive 2016: Dates October 24-December 14
 - Please bring your donations to the ESS Front Desk in 070 or ESS Student Services.
- FLSA UPDATE: Revised Fair Labor Standards Act regulations are currently on hold due to an injunction issued last week. This should have no direct effect on us at this time, but we will update as it plays out. (This is the conversation regarding Research Associates being paid 1.0 FTE at a minimum of \$3957/month.)
- Reminder: As part of the UW's new fundraising campaign – “Be Boundless” – the University will match gifts made by current and retired faculty and staff members to endowed scholarships and graduate fellowships at a 50% rate. This program runs until the matching funds are exhausted or until June 30, 2020.
- HUSKY 100 nominations are now open. Contact Bruce with suggestions.
- The Amazon Catalyst program will continue. Grants up to \$100k.
- Tent City 3 will occupy the parking lot between Wallace and the Fisheries Buildings. For the three months of winter quarter. See addressing homelessness page.

3. Reports and Business

- **Curriculum** (Gorman-Lewis) – Nothing to Report
- **Undergraduate Program** (Roe)
- **Graduate Program** (Creager)

4. Standing Committees

- **Admissions** (Buick) – Nothing to Report
- **Computing** (Harnett)
- **MESSAGe** (Crider) - Updates
- **Oversight** (Brown/McCarthy)
- **Prelim** (Schmidt/Steig) – Nothing to Report
- **Promotion, Reappointment & Merit** (Holzworth/Catling) – Nothing to Report
- **Scholarships, Fellowships, and Awards** (Bergantz)
- **College Council Representation** (Waddington) - Updates

5. Old Business

- Colloquium Chairs for Winter and Spring quarters

6. New Business

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