AGENDA

Associate Dean Stephanie Harrington will speak on addressing the problem of harassment during fieldwork at remote off-campus sites.

Call to Order - Meeting of the Faculty in Open Session

1. Approval of Meeting Minutes
   • Approval of January 6, 2017 Faculty Meeting Minutes

2. Announcements
   • Discussions regarding harassment during fieldwork; see attached bibliography.
   • Building security: Be vigilant about maintaining a safe environment.
   • Undocu Ally Training (led by UW's Leadership Without Borders) available to all faculty and grad students – ESS will pay your registration fee if you attend (see Noell for details).
   • Prospective Grad Open House will be held February 23-25.
   • ISO announced that funding requirements for foreign visitors (visiting scholars, VISIT interns, etc) have risen from $1800/month to $2100/month. This is the first increase in four years.
   • Faculty are reminded to consider nominating any outstanding undergraduates for the Astronaut Scholarship. Nominations due March 3. (Harnett).
   • A workshop on best hiring practices for faculty and graduate students is scheduled for Friday, Feb 10 at 2:30 in room JHN 026. It will be led by Chad Allen, Assoc. Vice Provost for Faculty Advancement.
   • UW Photography wants to accompany our students out in the field to document their experiences. Please forward ideas to the Chair.
   • Next Community & Diversity Discussion group meeting, led by Sarah Schanz, will be Friday, Feb 10 at 11:30 in JHN 170. All ESS members are encouraged to attend.
   • Good news items

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)
   • Promotion, Reappointment & Merit (Holzworth/Catling)
   • Scholarships, Fellowships, and Awards (Bergantz)
   • College Council Representation (Waddington)
5. Old Business

6. New Business

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