

Department of Earth and Space Sciences
Meeting of the Faculty
Friday, February 3, 2017
JHN 026 ~ 2:30 p.m.

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.)