AGENDA

Nicholas Hill, UW Global Travel Security Manager, will make a short presentation on Global Travel Security and Health Safety.

Call to Order - Meeting of the Faculty in Open Session

1. Approval of Meeting Minutes
   - Approval of February 3, 2017 Faculty Meeting Minutes.

2. Announcements
   - Faculty are reminded to consider nominating any outstanding undergraduates for the Astronaut Scholarship. Nominations due Friday, March 3. (Harnett).
   - ESS Awards and Scholarships Applications are now available. Applications are due no later than 5pm on Monday, April 3.
   - Next Community & Diversity Discussion group meeting, led by Noell Bernard-Kingsley. QRC library on 3/17 11:30-12:30. All ESS members are encouraged to attend.
   - Graduate Activity Reports are due to Faculty Advisors by March 31.
   - Faculty Activity Reports are due for upload by March 31.
   - No space squatting: all repurposing or new use of space must be coordinated through the Chair’s office.
   - ASUW Senate Resolution R-23-21: A Resolution Regarding Affordable Course Materials
   - Good news items
     - Donations in support of prizes awarded at the ESS Research Gala will be matched by ESS.
     - Dr. Don Easterbrook’s glacier photograph collection is now available digitally at UW Libraries: http://content.lib.washington.edu/easterbrook/index.html
       ▪ The Libraries will hold a reception to thank Easterbrook during the summer.
     - Vulcan (aka Paul Allen Foundation) has transferred $1.8M to Knut

3. Reports and Business
   - Curriculum (Gorman-Lewis) – Update on Prerequisite changes.
   - Undergraduate Program (Roe)
   - Graduate Program (Creager)

4. Standing Committees
   - Admissions (Buick) – Update.
   - Computing (Harnett)
   - MESSAGE (Crider)
   - Oversight (Brown/McCarthy)
   - Prelim (Schmidt/Steig) – Will discuss in EXEC session.
   - Promotion, Reappointment & Merit (Holzworth/Catling) – Will discuss in EXEC session.
   - Scholarships, Fellowships, and Awards (Bergantz) – Application window is now open.
   - College Council Representation (Waddington)
5. Old Business

6. New Business

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