

Department of Earth and Space Sciences  
Meeting of the Faculty  
Friday, November 3, 2017  
JHN 175 ~ 2:30 p.m.

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**AGENDA**

**Call to Order - Meeting of the Faculty in Open Session**

**1. Approval of Meeting Minutes**

- Approval of **September 29, 2017** Faculty Meeting Minutes

**2. Announcements**

- Faculty Sabbatical (PPL – Paid Personal Leave) requests for 2018-19 are due November 15 to the Chair.
- Open Enrollment for benefits runs from November 1-30. Email has been sent out by Sue Bernhardt regarding this, including instructions on how to make changes to your benefit selections.
- Combined Fund Drive Campaign runs October 4–December 1. CFD forms have been distributed to your mailboxes, and email has been sent out to faculty and staff by Scott Dakins. You are free to donate to the department via CFD.
- The next ESS Diversity and Community Discussion will be held Tuesday, November 7 from 10:00-12:00 in ATG 154. As presented in an ESS Faculty meeting last year, the Respect and Equity in Fieldwork (REIF) Task Force aims to solicit and promote ideas for practical steps we (as individuals, as a community, as UW) can implement to address the pervasive problem of sexual (and other forms of) harassment and assault in fieldwork contexts.

**3. Reports and Business**

- **Curriculum** (Teng) – Nothing to report.
- **Undergraduate Program** (Roe)
- **Graduate Program** (Creager) – Nothing to report.

**4. Standing Committees**

- **Admissions** (Buick) – Nothing to report.
- **MESSAGe** (Crider) – Brief report on MESSAGE comp exams.
- **Oversight** (Bergantz/McCarthy)
- **Prelim** (Gorman-Lewis/Stone)
- **Promotion, Reappointment & Merit** (Holzworth/Waddington) – Nothing to report.
- **Scholarships, Fellowships, and Awards** (Stone) – Nothing to report.
- **College Council Representation** (Bergantz) – Brief update.

**5. Old Business**

**6. New Business**

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