

Department of Earth and Space Sciences
Meeting of the Faculty
Friday, December 1, 2017
JHN 175 ~ 2:30 p.m.

AGENDA

Call to Order - Meeting of the Faculty in Open Session

- **Approval of Meeting Minutes**
 - Approval of **November 3, 2017** Faculty Meeting Minutes

- **Announcements**
 - 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.
 - Prospective Grad Open House will be held February 21-23, 2018. The dinner will be held on Wednesday night at the UW Club.
 - Husky 100 nominations are now open, and close on December 22, 2017. The deadline for student to submit their application is January 17, 2018. A nomination only requires that you submit one (or more) student's name to an on-line form. The student provides the application.
 - GeoClub Holiday Party will be Friday, December 8. Please contribute items for the silent auction.
 - GeoClub is looking for faculty leaders for their 2018 spring break field trip.
 - Annual reminder to make sure your emergency contact information is current in WorkDay.
 - Dean Graumlich will present her state of the college address to ESS at the beginning of the faculty meeting on February 2, 2018 starting at 2:30. This part of the faculty meeting will be open to all faculty, staff and students. Discussion with the Dean will follow her presentation.
 - Other Announcements.

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

- **Standing Committees**
 - **Admissions** (Buick) –
 - **Computing** (Walters) –
 - **MESSAGe** (Crider) – Nothing to report.
 - **Oversight** (Bergantz/McCarthy) – Nothing to report.
 - **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.

- **Old Business**

- **New Business**
 - Teaching Assistant funding issues.

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