AGENDA

Call to Order - Meeting of the Faculty in Open Session

- Approval of Meeting Minutes
  - Approval of April 6, 2018 Faculty Meeting Minutes.

- Announcements
  - The ESS Annual Awards and Scholarships Ceremony will be held Thursday, May 10 at 3:30 in JHN 102, reception to follow in the Courtyard.
  - Commencement will be Saturday, June 9 at 9am in the HUB Lyceum. Further info will be forthcoming from Student Services.
  - The next all College of the Environment seminar will be on May 8 starting at 4:30 in FSB auditorium room 102. Title: “From Land and Sea” will feature 4 panelists including our own David Montgomery. Followed by a yummy reception!
  - Other Announcements.

- Reports and Business
  - Curriculum (Teng) – Nothing to report.
  - Undergraduate Program (Roe) –
  - Graduate Program (Creager) – Reminder that GSARs are due.

- Standing Committees
  - Admissions (Buick) – Brief update.
  - Computing (Walters) – Nothing to report.
  - MESSAGe (Crider) –
  - Oversight (Bergantz/McCarthy) –
  - Prelim (Gorman-Lewis/Stone) –
  - Promotion, Reappointment & Merit (Holzworth/Waddington) – Will report in executive session.
  - Senate (Harnett) – Summary of April 19th Senate meeting.
  - Scholarships, Fellowships, and Awards (Stone) – Deliberations have been completed, awards ceremony is May 10.
  - College Council Representation (Bergantz) – Update on changes to College Bylaws.

- Old Business

- New Business

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