

Department of Earth and Space Sciences
Meeting of the Faculty
Friday, May 4, 2018
JHN 026 ~ 2:30 p.m.

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.)