

Department of Earth and Space Sciences
Meeting of the Faculty
Friday, December 7, 2018
JHN 022 - 2:30 p.m.

AGENDA

Call to Order - Meeting of the Faculty in Open Session

- **Approval of Meeting Minutes**
 - Approval of **November 2, 2018** Faculty Meeting Minutes.
- **Reports and Business**
 - **Curriculum** (Schmidt) – Update on plan for degree options and curriculum changes
- **Announcements**
 - Holiday food drive, there is a bin in the front office where you can make donations
 - A new whale fossil “*Maiabalaena Nesbittae*” was named to honor Elizabeth Nesbitt for her lifetime contribution to paleontology
 - GeoClub needs a faculty member or grad student to lead their spring break trip/seminar and is looking for volunteers
 - Faculty reviews for Assistant and Associate Professors will begin in winter term, Michelle Barr will be contacting you to set up the meeting. Please update your CV and personal statement on the Faculty Activity report.
 - Reminder Enhanced Computing Support requests due to Scott Dakins by Dec. 15.
 - Neal Buckland, a local photographer, has been working with Tony Irving to make thin-section photomicrographs of meteorites. He will be hosting an open-house exhibit of the work at his studio in Sodo, noon-6pm this Saturday Dec 8, for anyone interested in attending. Tony will be speaking briefly about the meteorites themselves at 2 and 4 pm. The event is at: REDred Photo School & Studio, 815 Seattle Blvd S. #327, Seattle (off 6th Ave and Airport Way, a few blocks south of the train station).
- **Reports and Business**
 - **Undergraduate Program** (Roe)
 - **Graduate Program** (Catling) – update on CoEnv and approach to grad student numbers
- **Standing Committees**
 - **Admissions** (Buick) – Announcement on Admissions
 - **Computing** (Walters) –Nothing to report
 - **Diversity** (Huntington)
 - **MESSAGe** (Crider) – Nothing to report
 - **Oversight** (Bergantz/Conway) –Nothing to report
 - **Prelim** (Gorman-Lewis/Winglee)
 - **Promotion, Merit & Reappointment** (Steig)
 - **Senate** (TBA)
 - **Scholarships, Fellowships, and Awards** (Stone)
 - **College Council Representation** (Bergantz/Steig) – Nothing to Report

- **Old Business**
- **New Business**
 - Mike Brown-Discussion on administration's plan to undertake the 3rd review of ABB in January. Next week there will be a discussion with the Provost on "faculty perspectives" on ABB. Mike would like to get a sense of what faculty knows and does not know about how money is being distributed.
- **Adjourn to Executive Session**