

Department of Earth and Space Sciences  
Meeting of the Faculty  
Friday, January 11, 2018  
JHN 111 - 2:30 p.m.

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**AGENDA**

**Stephanie Harrington and Kiana Swearingen** – Discussion regarding the “Prevention of Sexual Harassment and Discrimination” training for all incoming ASE’s

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

- **Approval of Meeting Minutes**
  - Approval of **December 7, 2018** Faculty Meeting Minutes.
- **Announcements**
  - The Open House for prospective graduate students will be from February 27<sup>th</sup> to March 3<sup>rd</sup>. The departmental dinner will be held on the evening of February 28<sup>th</sup>.
  - Faculty reviews for Assistant and Associate Professors will begin this term, Michelle Barr will be contacting you to set up the meeting. Please update your CV and personal statement on the Faculty Activity report.
  - Each Faculty will need to submit a peer teaching evaluation by the end of spring term, please plan to schedule one in winter or spring and submit them to Michelle Barr.
  - ESS GALA will be held April 4<sup>th</sup> and 5<sup>th</sup>.
  - The Awards Ceremony is scheduled for May 9<sup>th</sup>
- **Reports and Business**
  - **Undergraduate Program** (Roe) – Nothing to report
  - **Graduate Program** (Catling) –
- **Standing Committees**
  - **Admissions** (Buick) –Update on admission
  - **Computing** (Walters) –
  - **Curriculum** (Schmidt) –
  - **Diversity** (Huntington) -
  - **MESSAGe** (Crider) – Nothing to report
  - **Oversight** (Bergantz/Conway) –Nothing to report
  - **Prelim** (Gorman-Lewis/Winglee)
  - **Promotion, Merit & Reappointment** (Steig/Montgomery)
  - **Senate** -
  - **Scholarships, Fellowships, and Awards** (Stone) -
  - **College Council Representation** (Bergantz/Steig) – Nothing to Report
- **Old Business**
- **New Business**
  - **Micro-aggressions**- Watch short video

i. What do we want to do as faculty to address this? How can we support our students?

- **Adjourn to Executive Session**