AGENDA

ESS Faculty Community Values Discussion – Emma Phan Ombud’s office

Call to Order - Meeting of the Faculty in Open Session

- Approval of Meeting Minutes
  - Approval of February 1, 2019 Faculty Meeting Minutes.

- Announcements
  - Faculty Activity Reports (FARS) due March 31st.
  - GSAR from students due to faculty by April 1st, Faculty review due by April 22nd.
  - Department Mariners Baseball night- Mariners vs. Astros, Friday April, 12th at 7:10. Tickets are reduced and we are suggesting buying tickets in section 316.
  - ESS GALA will be held April 3rd, 4th and 5th.
  - April Faculty meeting will be shifted to April 12 to avoid conflict with the GALA.
  - The Faculty retreat will be held offsite at Talaris Conference Center and has been scheduled for Saturday, April 20th.
  - The Awards Ceremony is scheduled for May 9th.
  - Each Faculty will need to submit a peer teaching evaluation by the end of spring term. Michelle Barr has contacted the faculty who need to have this completed.
  - Call for nominations for the Mindlin Lecture, autumn 2019. Please send nominations to Bob Holzworth.
  - Please think about distinguished alumnus or individuals you think would be a good option for commencement speaker, along with outstanding graduate and undergraduate students. Please send nominations to Michelle Barr.
  - Several Staff have been nominated for University Awards:
    i. Michelle Koutnik- Distinguished Teaching Award
    ii. Scott Dakins (Administrator)- Distinguished Staff Award
    iii. Noell Bernard-Kingsley (Director of Academic Services)- Distinguished Staff Award
    iv. Michelle Barr (Assistant to the Chair)- Outstanding Woman Award
    v. Mary Alice Benson (Graduate Student, MESSAGE)- Outstanding Woman Award
    vi. Kathy Gabriel, (Fiscal Specialist Supervisor)- Outstanding Woman Award
    vii. Taylor Hamilton (Student Assistant)- Outstanding Woman Award
    viii. Paige Wilson (Graduate Student, Research)- Outstanding Woman Award
    ix. Eunice Yang (Fiscal Specialist II)- Outstanding Woman Award

- Other Announcements

- Reports and Business
  - Undergraduate Program (Roe) – Nothing to report
  - Graduate Program (Catling) – Nothing to report

- Standing Committees
  - Admissions (Buick) – Update on Admissions
• **Computing** (Walters) – Nothing to report
• **Curriculum** (Schmidt) – Update will be given at April 12th meeting
• **Diversity** (Huntington) –
• **MESSAge** (Crider) – Nothing to report
• **Oversight** (Bergantz/Conway) –
• **Prelim** (Gorman-Lewis/Winglee) –Nothing to report
• **Promotion, Merit & Reappointment** (Steig/Montgomery) -
• **Senate** (Stone) -
• **Scholarships, Fellowships, and Awards** (Stone) – Update on the graduate student expectations for presenting at the Gala
• **College Council Representation** (Bergantz/Steig) –

- **Old Business**
- **New Business**
- **Adjourn to Executive Session**