

Department of Earth and Space Sciences
Meeting of the Faculty
Friday, May 3, 2019 JHN 022 - 2:30 p.m.

AGENDA

Call to Order - Meeting of the Faculty in Open Session

- **Approval of Meeting Minutes**
 - Approval of **April 12, 2019** Faculty Meeting Minutes.
- **Announcements**
 - GSAR from students due to faculty by April 1st, Faculty review were due by April 22nd
 - The Awards Ceremony is scheduled for next Thursday, 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.
 - Michelle Barr has been officially hired as the new Assistant to the Chair
 - Other Announcements
- **Reports and Business**
 - **Undergraduate Program** (Roe) –
 - **Graduate Program** (Catling) – Nothing to Report
- **Standing Committees**
 - **Admissions** (Buick) – Final report on admissions
 - **Computing** (Walters) – Nothing to report
 - **Curriculum** (Schmidt) – Nothing to report
 - **Diversity** (Huntington) - DEI workshop update
 - **MESSAGE** (Crider) – Update on admissions
 - **Oversight** (Bergantz/Conway) –
 - **Prelim** (Gorman-Lewis/Winglee) – Nothing to report
 - **Promotion, Merit & Reappointment** (Steig/Montgomery) – Promotion and merit recommendations will be presented in the Executive Session
 - **Senate** (Stone) - Nothing to report
 - **Scholarships, Fellowships, and Awards** (Stone) – The committee has finished determining the award recipients, thank you to those who nominated students/colleagues and wrote letters of recommendation
 - **College Council Representation** (Bergantz/Steig) – Update from the council
- **Old Business**
- **New Business**
 - Faculty retreat update and overview- Mike Brown
 - Centers of Excellence and next faculty hire discussion:
 - i. Subduction/Seismology-Harold Tobin
 - ii. Planetary- David Catling
 - iii. Joint faculty hire opportunity with Burke Museum-Alexis Licht
- **Adjourn to Executive Session**