Department of Earth and Space Sciences  
Meeting of the Faculty  
Friday, November 1, 2019 JHN 022 - 2:30 p.m.

AGENDA

Call to Order - Meeting of the Faculty in Open Session

- Approval of Meeting Minutes
  - Approval of **October 4, 2019** Faculty Meeting Minutes.

- Announcements
  - A search committee for a new chair would like to meet with the faculty. Please sign up to meet with them if you have not done so already.
  - Faculty Retreat is planned for Saturday, November 16th, the plan for this retreat is to discuss the hiring plan for the next 3 years.
  - The two ads for the subduction/seismology and planetary science positions are up and being advertised.
  - 10 year program review is scheduled for 2020-2021. The process for getting ready begins this year. David Catling and Gerard Roe to head up the planning for this and will be asking for faculty participation as planning progressed
  - Other Announcements

- Reports and Business
  - **Undergraduate Program** (Roe) –
  - **Graduate Program** (Catling) –

- Standing Committees
  - **Admissions** (Buick) – Nothing to report
  - **Computing** (Walters) –
  - **Curriculum** (Nelson) –
  - **Diversity** (Huntington) -
    - Update on E054 and what was presented to graduate students- Noell Bernard-Kingsley
    - Update on REIF report- Roger Buick
  - **MESSAGe** (Crider) – Discussion on restricting the program
  - **Oversight** (Bergantz/Conway) – Scott Dakins to report
  - **Prelim** (Gorman-Lewis/Winglee) –
  - **Promotion, Merit & Reappointment** (Montgomery) – Duvall and Koutnik promotion cases have been submitted to the college. David Schmidt promotion case will be presented in Executive Session.
  - **Senate** (Stone) -
  - **Scholarships, Fellowships, and Awards** (Steig) – Nothing to report
  - **College Council Representation** (Bergantz/Steig) – Nothing to report

- Old Business
- New Business
- Adjourn to Executive Session