

Department of Earth and Space Sciences
Meeting of the Faculty
Friday, January 10, 2020 JHN 026 - 2:30 p.m.

AGENDA

Call to Order - Meeting of the Faculty in Open Session

- **Approval of Meeting Minutes**
 - Approval of **December 6, 2019** Faculty Meeting Minutes.
- **Announcements**
 - It is time for our biennial all-department Title IX/Bystander Intervention/Building Healthy Workplaces Training with Valery Richardson (UW Title IX Coordinator) and Kiana Swearingen (UW SafeCampus Prevention, Education, & Communications Manager). Please plan to attend this training during the extended seminar slot on Thurs., April 23, from 3:30-5:30 in JHN 075. This is a **REQUIRED TRAINING** for everyone in the department
 - Eric Steig was awarded a 2019 Laboratory Safety Award from EH&S. Eric received a “Pack Leader in Safety” award and his lab’s work to compile and post their specific standard operating procedures online for easy access was highlighted as a best practice.
 - Other Announcements
- **Reports and Business**
 - **Undergraduate Program** (Roe) –
 - **Graduate Program** (Catling) – Nothing to report
- **Standing Committees**
 - **Admissions** (Buick) – Report on number of applicants and upcoming faculty reviews
 - **Computing** (Walters) –
 - **Curriculum** (Nelson) – Update from committee
 - **Diversity** (Huntington) - Update from committee on reducing bias in assessing grad program applications
 - **MESSAGE** (Crider) – Update on outline for revised MESSAGE curriculum and capstone project
 - **Oversight** (Bergantz/Conway) –
 - **Prelim** (Gorman-Lewis/Winglee) – Update on Prelim in Executive Session
 - **Promotion, Merit & Reappointment** (Montgomery/Waddington) – Nothing to report
 - **Senate** (Stone) -
 - **Scholarships, Fellowships, and Awards** (Steig) – Nothing to report
 - **College Council Representation** (Bergantz/Steig) – Update from council
- **Old Business**
- **New Business**
- **Adjourn to Executive Session**