

Department of Earth and Space Sciences
Meeting of the Faculty
Friday, April 3, 2020 Remote Zoom Meeting- 2:30 p.m.

AGENDA

Call to Order - Meeting of the Faculty in Open Session

- **Approval of Meeting Minutes**
 - Approval of **March 6, 2020** Faculty Meeting Minutes- Via online vote
- **Announcements**
 - ESS Gala is planned for April 1-3 has been cancelled
 - 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., May 21, from 3:30-5:30 via ZOOM. This is a **REQUIRED TRAINING** for everyone in the department
 - Faculty Activity Reports (FAR) are due no later than 4/20/2020.
 - GSAR are due to faculty advisors by April 15, faculty approval and submission will be due May 1, 2020.
 - The Office for Youth Programs Development and Support establishes guidelines and best practices that promote information on guidelines was sent out via email with the agenda.
 - Other Announcements
- **Reports and Business**
 - **Undergraduate Program** (Roe) – Nothing report
 - **Graduate Program** (Catling) – Nothing to report
- **Standing Committees**
 - **Admissions** (Buick) – Nothing to report
 - **Computing** (Walters) – Update related to UW learning technologies in place for courses
 - **Curriculum** (Nelson) – Nothing to report
 - **Diversity** (Huntington) – Update on teaching issues and instruction online
 - **MESSAGE** (Crider) – MESSAGE graduation and admission update
 - **Oversight** (Bergantz/Conway) – Nothing to report
 - **Prelim** (Gorman-Lewis/Winglee) – Nothing to report
 - **Promotion, Merit & Reappointment** (Montgomery/Waddington) – Get your FAR submitted
 - **Senate** (Stone) - Nothing to report
 - **Scholarships, Fellowships, and Awards** (Holzworth) – Deadline for awards applications and nominations April 6, 2020
 - **College Council Representation** (Bergantz) – Nothing to report
- **Old Business**

- **New Business**
 - Question regarding Coronavirus
- **Adjourn to Executive Session**