AGENDA

Call to Order - Open Session

Previous month’s meeting minutes to be voted upon via online Catalyst vote

- Announcements
  - Robert Winglee and Minze Stuiver passings
  - ESS Program Review and Priorities for the Year
  - Paros Chair nomination
  - Vote on our ESS Bake-Off submissions
  - Update emergency contacts in Workday
  - ESS Alumni outreach

- Reports and Business
  - Student Grad Reps
  - Undergraduate Program (Roe) – Nothing to report
  - Graduate Program (Catling) – Modification to Grad Student Activity Report

- Standing Committees
  - Admissions (Buick) – Nothing to report
  - Computing (Walters) – Nothing to report
  - Curriculum (Gorman-Lewis) – Nothing to report
  - Diversity (Huntington) – Best practices to reduce bias in graduate admissions
  - MESSAGe (Crider) – Nothing to report
  - Oversight (Bergantz) – Nothing to report
  - Prelim (Gorman-Lewis) – Nothing to report
  - Promotion, Merit & Reappointment (Montgomery/Waddington) - Nothing to report
  - Senate (Stone) - Nothing to report
  - Scholarships, Fellowships, and Awards (Condit) – Nothing to report
  - College Council Representation (Bergantz) – Nothing to report

- Old Business

- New Business

- Adjourn to Executive Session