

**Department of Earth and Space
Sciences Meeting of the Faculty
Friday, February 5, 2021 2:30pm via Zoom**

AGENDA

Call to Order - Open Session

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

- **Announcements**
 - The Dean's office presentation on external funding resources (20 mins)
 - Update on URGE from Eric
 - Faculty HR issue
 - TA Requests
 - Update on Space Grant
 - New Web Pages
 - New Undergraduate Program Coordinator

- **Reports and Business**
 - Undergraduate Program (Roe) – Nothing to report
 - Graduate Program (Catling) – Nothing to report

- **Standing Committees**
 - **Admissions (Buick)** – Progress Report
 - **Computing (Walters)** – Nothing to report
 - **Curriculum (Gorman-Lewis)** – Nothing to report
 - **Diversity (Huntington)** – Nothing to report
 - **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**