

**University of Washington**  
**Department of Earth and Space Sciences**  
**Meeting of Academic and Research Faculty in Open Session**  
**Friday, June 3, 2011 – 2:30pm, 111 Johnson Hall**

Department Chair Robert Winglee called the meeting to order at 2:30 p.m.

**Approval of Minutes of 05/13/11 Open Session minutes**

The draft minutes were circulated for review and were approved.

**Meeting synopsis:**

1. Announcements
2. Reports and Business
3. New Business
4. Old Business
5. Adjournment

**1. Announcements**

- Reminder – Spring BBQ at 4:00
- Reminder – Commencement Saturday, June 11

**2. Reports and Business**

- *Undergraduate Program* – Nothing to report
- *Graduate Program* – Nothing to report
- *Admissions* – Nothing to report
- *Curriculum* – The department will be funding lab modernization to increase efficiency in high demand classes. The 200 core courses and 100 classes will be worked on first. Goals are improving lab grading, creating online tools to assist with lab prep, and switching to easy to grade formats.
- *Development* - Nothing to report
- *Oversight* – RCR funds have a projected surplus, in healthy shape, helps with startups, and a report will be presented.
- *Computing* – Nothing to report new teaching aids.
- *Scholarship* – Nearly complete with award decisions
- *Prelim Committee* – Nothing to report
- *Promotion, Reappointment, and Merit* – Nothing to report

**3. Old Business**

**4. New Business**

- Ads – Crustal Materials, Space Physics, and Master's lead ads were presented. There were corrections and if the Dean approves they can be published.
- Two members are finishing their terms on the executive committee, Bruce Nelson and Drew Gorman-Lewis. A new election will be held for the full professor slot, and Olivier Bachmann volunteered for the new faculty slot.
- Proposal deadlines need to be 5 days out in order to give time for review, exemptions to this rule need to go through the Chair.

- The faculty voted unanimously to give the Chair authority to approve post-doc positions. (23 yes, 0 no, 18 absent).

## **5. Adjournment**

The open session adjourned to the Executive Session at 3:30.

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Minutes by Nathan Briley

Assistant to the Chair

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Present:

Faculty: Bachmann, Bandfield, Bodin, Bourgeois, Brown, Buick, Catling, Cowan, Creager, Crider, Gillespie, Gorman-Lewis, Hansen, Harnett, Hernandez, Holzworth, Huntington, McCarthy, Montgomery, Nelson, Odom, Prager, Sletten, Swanson, Vidale, Warren, Winglee

Staff: Bernard, Briley, Conrad, Rupp

Students: Argento, Huybers