

University of Washington
Department of Earth and Space Sciences
Meeting of Academic and Research Faculty
Friday, February 6, 2015 ~ 1:30 p.m. Johnson Hall 111

Department Chair Robert Winglee called the meeting to order at 1:35 p.m.

Approval of January 16, 2015 Open Session Meeting Minutes.

The draft minutes were circulated for review and were approved.

Meeting synopsis:

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

- Reminder: Activity Reports are due Friday, March 13th (Winglee).

2. Reports and Business

- a. *Curriculum (Huntington/Roe)* – Nothing to Report
- b. *Undergraduate Program (Roe)* – Nothing to Report
- c. *Graduate Program (Creager)* – Nothing to Report

3. Standing Committees

- a. *Admissions (Buick)* – Buick reported that nine (9) have been admitted, 12 have been denied, four (4) more are probable. If anyone wants to admit anyone, tell Buick now so they can be invited to Open House. If miss deadline, then faculty member has to pay 50% of travel costs.
- b. *Computing (Harnett)* – Nothing to Report
- c. *Oversight Committee (Brown/Gillespie)* – Nothing to Report
- d. *Prelim (Brown/Cowan/Gorman-Lewis)* – Nothing to Report
- e. *Promotion, Reappointment, Merit (Bourgeois/Holzoworth/Catling)* – Nothing to Report
- f. *Scholarship, Fellowship, and Awards (Bergantz)* - Nothing to Report

4. Old Business

- a. *Faculty Salary Policy (Harnett)* – There will be a full faculty vote on faculty salary policy which will be available to review at the end of winter quarter.

- b. Geobiology Search Update – Buick announced that to date, almost all of the committee members have read the 95 applications. There are 12 that everyone agrees on to ask for letters. There are two to three superstars in the bunch.

5. New Business

None to report

6. Adjournment

- a. The faculty adjourned at 1:41 p.m.

Minutes by: April Huff

Attendees - *Faculty:* Bergantz, Bodin, Brown, Buick, Catling, Cowan, Creager, Duvall, Gillespie, Gorman-Lewis, Hallet, Harnett, Holzworth, Houston, Huntington, Koutnik, Montgomery, Nelson, Nesbitt, Nittrouer, Roe, Stone, Teng, Vidale, Waddington, Winebrenner, Winglee (Chair)

Staff, Students, and Guests: Bernard-Kingsley, Bernhardt, Booker, Hansen, Huff, Schanz, Schleicher