

University of Washington
Department of Earth and Space Sciences
Meeting of Academic and Research Faculty in Open Session
Friday, December 4, 2015 ~ 2:30 p.m. Johnson Hall 111

Department Chair Bruce Nelson, called the meeting to order at 2:35 p.m.

Approval of the November 6, 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

a. Good News Announcements

- Brian Atwater received the Franklin Institute Award
- Dana will be moving up to a position with Electrical Engineering – Thank you Dana for all that you have contributed to ESS
- The GeoClub Holiday party is Friday, 12/11 at 4:30 in Johnson 162 and 170
- Annual call to faculty to donate to the ESS discretionary fund

b. Announcements

- Rock Storage (Bergantz)
 - a. Develop criteria
 - b. Understand and assign limited resources
 - c. Dave McDougall will inventory rock storage space and Bruce will communicate the outcome
 - d. Should also include teaching collection
- Poster sign-up (Harnett)
 - a. Please use sign-up spreadsheet and also indicate who will need wall space
 - b. Plotter use must be charged to a course fee budget
- Husky 100 (Nelson)
 - a. Will include undergraduate and graduate students who are making the most of their time at the UW
 - b. Bruce is soliciting names or if preferred, faculty may go directly to the website.

2. Reports and Business

a. *Curriculum (Gorman-Lewis)* – Nothing to Report

b. *Undergraduate Program (Roe)* – Nothing to Report

c. *Graduate Program (Creager)* – Nothing to Report

3. Standing Committees

- a. *Admissions (Buick)* – Nothing to report
- b. *Computing (Harnett)* – ESS will be replacing classroom projectors on a rolling basis
- c. *Oversight (Brown/McCarthy)* – Will report in spring quarter
- d. *Prelim (Gorman-Lewis/Schmidt)* – Crider explained the MESSAGE comprehensive exam
- e. *Promotion, Reappointment & Merit (Holzworth/Catling)* – Nothing to report
- f. *Scholarships, Fellowships and Awards (Bergantz)* – Nothing to report

4. Old Business - none

5. New Business

- a. The GSA meeting will be held in Seattle in October 2017 (Cowan). UW faculty may contribute in a variety of leadership positions to organizing the meeting. Please contact Cowan for more information.
- b. Campus and Department safety (Nelson)
 - Would like to have an on-going conversation concerning common/everyday situations
 - All instructors should review the ESS Safety Plan on our website
 - We will perform a key inventory for Master and Sub-Master keys; encourage faculty to ask for key inventory of spaces they oversee
 - Will discuss earthquake preparedness
 - Please communicate ideas, concerns and issues
 - Do not let people “draft” in when you open the door; report all security anomalies or issues to Chair
 - Will distribute links to UW pages describing “active shooter” situations on campus
 - Please also be aware of and report physical hazards (Cowan)

6. Adjournment

- a. The faculty adjourned at 3:15pm

Minutes by: Sue Bernhardt

Attendees - Faculty: Abramson, Bergantz, Bodin, Brown, Buick, Christianson, Cowan, Creager, Crider, Duvall, Gorman-Lewis, Harnett, Holzworth, Koutnik, McCarthy, Montgomery, Nelson (Chair), Nittrouer, Schmidt, Swanson, Teng, Waddington, Winebrenner.

Staff, Students, and Guests: Bernhardt, Hansen, Schanz, Schleicher