

Department of Earth and Space Sciences
Meeting of the Faculty
Friday, February 2, 2018
JHN 111 ~ 2:30 p.m.

MINUTES

Call to Order - Meeting of the Faculty in Open Session

Department Chair Bruce Nelson called the meeting to order at 2:33pm.

- **Approval of Meeting Minutes**
 - The **January 5, 2018** Faculty Meeting Minutes were circulated and approved.

- **Announcements**
 - Good News Items:
 - Jonathan Bapst and Matthew Tilley both successfully defended their dissertations earlier today.
 - David Montgomery's book Growing a Revolution: Bringing Our Soil Back to Life has been named a finalist for the PEN/E.O. Wilson Literary Science Writing Award.
 - Meghan Oxley was named the Association of Professional Advisors and Counselors Advisor of the Month.
 - Prospective Grad Open House will be held February 21-23, 2018. The dinner will be held on Wednesday night at the UW Club. We are still looking for volunteers for lab tours, please see Noell.
 - Call for nominations for the Mindlin Lecture, Autumn 2018.
 - It is time for our biennial all-department Title IX and Green Dot training with Valery Richardson (Deputy Title IX Coordinator) and Kiana Swearingen (SafeCampus Training and Communications Specialist). Please plan to attend this training on Tuesday, March 6, from 3:30-5:00 in JHN 102.
 - The GeoClub Spring Break Field Trip will be held in the San Juan Islands this year.
 - Other Announcements.

- **Reports and Business**
 - **Curriculum** (Teng) – Nothing to report.
 - **Undergraduate Program** (Roe) – Nothing to report.
 - **Graduate Program** (Creager) – Nothing to report.

- **Standing Committees**
 - **Admissions** (Buick) – 10 prospective graduate students have been admitted to the program. Please encourage them to attend the open house at the end of February.
 - **Computing** (Walters) – Network upgrades in ATG.
 - **MESSAGe** (Crider) – Nothing to report.
 - **Oversight** (Bergantz/McCarthy) – Nothing to report.
 - **Prelim** (Gorman-Lewis/Stone) – Nothing to report.
 - **Promotion, Reappointment & Merit** (Holzworth/Waddington) – Nothing to report.
 - **Scholarships, Fellowships, and Awards** (Stone) – Nothing to report.
 - **Faculty Senate** (Harnett) – Nothing to report.
 - **College Council Representation** (Bergantz) – A new College-wide seminar series is launching. The first seminar will be held March 6 at 4:30pm. More details will follow.

- **Old Business**
- **New Business**
- **Adjourn to Executive Session – 2:48pm**

Minutes by Scott Dakins

Attendees: Faculty - Abramson, Bergantz, Bodin, Brown, Buick, Christianson, Creager, Crider, Gorman-Lewis, Harnett, Holzworth, Huntington, Koutnik, Licht, Montgomery, Nelson, Schmidt, Stone, Teng, Waddington, Walters, Winebrenner, Winglee.

Staff, Students and Guests – Bernard-Kinglsey, Bernhardt, Dakins, Gomberg, Koehler, Northway.