Call to Order - Meeting of the Faculty in Open Session
Department Chair Bruce Nelson called the meeting to order at 2:36pm.

- Approval of Meeting Minutes
  - The April 6, 2018 Faculty Meeting Minutes were circulated and approved.

- Announcements
  - The ESS Annual Awards and Scholarships Ceremony will be held Thursday, May 10 at 3:30 in JHN 102, reception to follow in the Courtyard.
  - Commencement will be Saturday, June 9 at 9am in the HUB Lyceum. Further info will be forthcoming from Student Services.
  - The next all College of the Environment seminar will be on May 8 starting at 4:30 in FSB auditorium room 102. Title: “From Land and Sea” will feature 4 panelists including our own David Montgomery. Followed by a yummy reception!
  - Alumna Cathy Whitlock, Professor at Montana State University, has been elected as a member of the National Academy of Sciences. Cathy was a student of Estella Leopold’s.
  - The Academic Student Employee union has authorized a one day strike for May 15. Noell has scheduled an open meeting on May 8 to foster discussion of the contract issues. Negotiations between the UW and the union are ongoing.

- Reports and Business
  - Curriculum (Teng) – Nothing to report.
  - Undergraduate Program (Roe) – Nothing to report.
  - Graduate Program (Creager) – Reminder that GSARs are due. To date, 40 students are completed, 30 are not.

- Standing Committees
  - Admissions (Buick) – Title IX report on most recent admission cycle. We received 163 applications to the graduate program: 92 male and 71 female. Of these, we made 19 offers: 9 male and 10 female. In addition there are still 2 females on the hold list. Of the 19 who received offers, 6 males and 2 females have accepted. Big thanks to the admissions committee, especially Alison Duvall for adding gender diversity to the committee.
  - Computing (Walters) – Nothing to report.
  - MESSAGe (Crider) – MESSAGe admissions cycle still ongoing. Will report results at the June faculty meeting.
  - Oversight (Bergantz/McCarthy) – Nothing to report.
  - Prelim (Gorman-Lewis/Stone) – Nothing to report.
  - Promotion, Reappointment & Merit (Holzworth/Waddington) – Will report in executive session.
  - Senate (Harnett) – Summary of April 19th Senate meeting. Regarding Direct To College admissions, the Provost has proposed a cool-down period in the conversation until Autumn quarter.
• **Scholarships, Fellowships, and Awards** (Stone) – Deliberations have been completed, ESS Awards Ceremony is May 10.

• **College Council Representation** (Bergantz) – Update on changes to College Bylaws. Large number of proposed edits dealing with a variety of issues.

• **Old Business**

• **New Business**
  - ESS graduate students made a presentation to the faculty regarding issues surrounding the ongoing negotiations between the University administration and the ASE union. A document presenting the bargaining position of the graduate students and signed by ESS graduate students was presented to the faculty and will be posted on the departmental web site.

• **Adjourn to Executive Session** (3:23 pm)

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Minutes by Scott Dakins.
Staff, Students, and Guests – Dakins, Kelson, Ludwig, Northway