

Department of Earth and Space Sciences  
Meeting of the Faculty  
Friday, June 7, 2019 JHN 022 - 2:30 p.m.

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MINUTES

Call to Order - Meeting of the Faculty in Open Session- 2:35 pm

- **Approval of Meeting Minutes**
  - Approval of **May 3, 2019** Faculty Meeting Minutes.
- **Announcements**
  - Reminder that Final Grades for Spring Quarter are DUE by Tuesday, June 18.
  - The Royalty Research Fund committee needs new members. Eric Steig's 3-year term ended this year. Interested parties should contact Eric Steig.
  - Dean has asked us to put together a plan for 5 years to hire 2 faculty hires each year. She will provide bridge funding. Dean wants to know if that would solve our graduate recruitment issue. Projection from 3 most junior faculty members shows that adding new faculty would add numbers to the department in up to 30 new students over 5 years.
  - TA Evaluations forms, due first day of summer quarter.
  - Other Announcements
- **Reports and Business**
  - **Undergraduate Program** (Roe) – Nothing to report
  - **Graduate Program** (Catling) – Nothing to report
- **Standing Committees**
  - **Admissions** (Buick) – Nothing to report
  - **Computing** (Walters) – Issues with connection to projectors--aging technology. A fix is being used in 127 to connect computer to projector in a new way. We will be moving most projectors in classrooms over to this model. January 2020--MS is letting go of windows 7 support. Everything will be ported over to windows 10.
  - **Curriculum** (Schmidt) – Nothing to report
  - **Diversity** (Huntington) - Nothing to report
  - **MESSAGE** (Crider) – graduating 78th MESSAGE student!
  - **Oversight** (Bergantz/Conway) – Report will be postponed to the October meeting
  - **Prelim** (Gorman-Lewis/Winglee) – Nothing to report
  - **Promotion, Merit & Reappointment** (Steig/Montgomery) – 2% for faculty raises. Potential for 3%. Chair proposes that we do what we did 2 years ago--if faculty are meritorious, give 2%. If it's 3% or less, not do it by merit. If it's more than 3%, will come up with a merit scheme.
  - **Senate** (Stone) - Nothing to report
  - **Scholarships, Fellowships, and Awards** (Stone) – Completion of a successful awards season. We awarded a record-breaking \$271,000 in awards and scholarships.
  - **College Council Representation** (Bergantz/Steig) – Update from the council
- **Old Business**
- **New Business**
  - Webs of Excellence and next faculty hire discussion:
    - i. The May 13<sup>th</sup> faculty meeting did not have a quorum so the electronic vote that was based on that discussion is being considered an advisory vote, not an official vote. We will re-vote on whether to search for planetary and seismology positions in the executive session.

- **Adjourn to Executive Session -2:47pm**

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**Minutes by:** Noell Bernard-Kingsley

**Attendees:** Abramson, Bergantz, Brown, Catling, Christianson, Collins, Conway, Creager, Crider, Duvall, Gorman-Lewis, Koutnik, Licht, McCarthy, Nittrouer, Roe, Schmidt, Stone, Tobin, Toner, Walters, Winebrennar,

**Staff, Students, and Guests:** Black, Bernard-Kingsley, Buick, Dakins, Waddington