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 13th 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**: 2:47 pm

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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