MINUTES

Call to Order - Open Session (2:33pm)

Previous month’s meeting minutes to be voted upon via online Catalyst vote

- Announcements
  - The Dean’s office gave a presentation on external funding resources and opportunities (~30 mins).
  - Stephanie Harrington provided an update on sexual misconduct and the disclosure form.
  - Eric provided an update on URGE (Unlearning Racism in Geosciences).
  - Faculty were reminded to submit their TA requests to Eric, Scott and Chris in preparation of TA allotment for Spring quarter.
  - Gerard Roe will be transitioning away from TA matrix responsibilities. Eric Steig will be adopting this responsibility. TA needs may be impacted as we transition to hybrid and in-person courses in subsequent quarters.
  - Eric provided an update on Space Grant. A large part of Robert Winglee’s program will be transitioned and continued under The Department of Aeronautics and Astronautics (AA).
  - Gerard Roe will be gradually stepping down as the undergraduate program advisor. Drew Gorman-Lewis will be transitioning into this role, formally taking over in the Spring. Thank you, Gerard, for 15 years of service in this role!
  - Eric is coordinating with the CoENV for updating our ESS website. We will be soliciting volunteers to contribute for content and serving on an advisory committee (this includes graduate students).
  - Student Services is recruiting for a new undergraduate Program Coordinator.
  - We received the GOMAP funding award this year. This is general recruiting funding based on our diversity plans and outcomes over the last few years.
  - Students within the CoENV have organized a new student subchapter for the Association of Women in Geosciences – congratulations!

- Reports and Business
  - Undergraduate Program (Roe) – Nothing to report
  - Graduate Program (Catling) – Nothing to report

- Standing Committees
  - Admissions (Buick) – Roger Buick gave a report from the Admissions Committee. A month into the process and nine students have been admitted thus far. We still have some awards available and faculty may provide recommendations. Admit someone extra if you can.
  - Computing (Walters) – Nothing to report
  - Curriculum (Gorman-Lewis) – Nothing to report
  - Diversity (Huntington) – Kate made an announcement that the DEI is focusing on opportunities for undergraduates, not just for research but also other experiential learning experiences. DEI is planning an informational panel.
  - MESSAGe (Crider) – Nothing to report
  - Oversight (Bergantz) – Nothing to report
  - Prelim (Gorman-Lewis) – Nothing to report
• Promotion, Merit & Reappointment (Montgomery/Waddington) - Nothing to report
• Senate (Stone) - Nothing to report
• Scholarships, Fellowships, and Awards (Condit) – Nothing to report
• College Council Representation (Bergantz) – Nothing to report

• Old Business

• New Business

• Adjourn to Executive Session (3:35pm)