

**Department of Earth and Space
Sciences Meeting of the Faculty
Friday, October 6, 2023 2:30pm in JHN 026**

AGENDA

Call to Order - Open Session

Announcements/Business

- Renovation/space priorities and funding for the upcoming year
- Committee updates and selection of new committee members/chairs (Steig)
- Policy on overhead for foundation/private grants (Steig)
- Graduate reps update (Lindquist, Aranguiz, Fintel)
- Update from hiring committee (Crider)

Standing Committees Announcements

- **Undergraduate Program (Gorman-Lewis)** – syllabus reminders and couple of announcements (Connections in ESS, SACNAS)
- Graduate Program (Teng)
- Admissions (Buick)
- **Computing (Walters)** - update, additions, etc. overview of Nathan's email
- **Curriculum (Crider)** - update
- Diversity (Tobin)
- MESSAGE (Crider)
- Oversight (Bergantz, Roe)
- Prelim (Stone, Schmidt)
- Promotion, Merit & Reappointment (Montgomery, Catling)
- Senate (Stone)
- Scholarships, Fellowships, and Awards (Condit)
- College Council Representation (Schmidt)
- **Safety (Schauer)** - update
- Policy (Bergantz)

Adjourn to Executive Session