

Department of Earth and Space Sciences
Meeting of the Faculty
Friday, November 1, 2019 JHN 022 - 2:30 p.m.

AGENDA

Call to Order - Meeting of the Faculty in Open Session

- **Approval of Meeting Minutes**
 - Approval of **October 4, 2019** Faculty Meeting Minutes.
- **Announcements**
 - A search committee for a new chair would like to meet with the faculty. Please sign up to meet with them if you have not done so already.
 - Faculty Retreat is planned for Saturday, November 16th, the plan for this retreat is to discuss the hiring plan for the next 3 years.
 - The two ads for the subduction/seismology and planetary science positions are up and being advertised.
 - 10 year program review is scheduled for 2020-2021. The process for getting ready begins this year. David Catling and Gerard Roe to head up the planning for this and will be asking for faculty participation as planning progresses
 - Other Announcements
- **Reports and Business**
 - **Undergraduate Program** (Roe) –
 - **Graduate Program** (Catling) –
- **Standing Committees**
 - **Admissions** (Buick) – Nothing to report
 - **Computing** (Walters) –
 - **Curriculum** (Nelson) –
 - **Diversity** (Huntington) -
 - Update on EO54 and what was presented to graduate students- Noell Bernard-Kingsley
 - Update on REIF report- Roger Buick
 - **MESSAGe** (Crider) – Discussion on restricting the program
 - **Oversight** (Bergantz/Conway) – Scott Dakins to report
 - **Prelim** (Gorman-Lewis/Winglee) –
 - **Promotion, Merit & Reappointment** (Montgomery) – Duvall and Koutnik promotion cases have been submitted to the college. David Schmidt promotion case will be presented in Executive Session.
 - **Senate** (Stone) -
 - **Scholarships, Fellowships, and Awards** (Steig) – Nothing to report
 - **College Council Representation** (Bergantz/Steig) – Nothing to report
- **Old Business**
- **New Business**
- **Adjourn to Executive Session**