

Department of Earth and Space Sciences  
Meeting of the Faculty  
Friday, May 8, 2015  
2:30 p.m. JHN 111  
Agenda

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**Call to Order - Meeting of the Faculty in Open Session**

**Approval of Meeting Minutes**

- April 3, 2015 Faculty Meeting Minutes

**Announcements**

**Reports and Business**

**Curriculum** (Gorman-Lewis)

**Undergraduate Program** (Roe) – Teaching Matrix/Time Schedule/Textbooks

**Graduate Program** (Creager)

**Standing Committees**

**Admissions** (Buick)

**Computing** (Harnett)

**Oversight** (Brown/Gillespie) – Report at June 5<sup>th</sup> meeting

**Prelim** (Brown /Cowan/Gorman-Lewis)

**Promotion, Reappointment & Merit** (Holzworth/Catling) – Report in Executive Session

**Scholarships, Fellowships, and Awards** (Bergantz)

**Old Business**

**New Business**

- **Vote on Date for Open House next year (February 25, 2016 or March 3, 2016)** – Noell Bernard-Kingsley
- ESS Newsletter Information Request
- Pay Increases - Winglee

**Adjourn to Executive Session** (approx. 3:00 p.m.)