

Department of Earth and Space Sciences
Meeting of the Faculty
Friday, June 5, 2015
2:30 p.m. JHN 111
Agenda

Call to Order - Meeting of the Faculty in Open Session

Approval of Meeting Minutes

- May 8, 2015 Faculty Meeting Minutes

Announcements

- Bruce Nelson – New ESS Chair effective July 1st
- Jessica Creveling turned down the offer for the Geobiology position. Negotiations with Alexis Licht are continuing and look promising.
- Geoclub Spring BBQ starts at 4:00 p.m. today

Reports and Business

Curriculum (Gorman-Lewis)

Undergraduate Program (Roe)

Graduate Program (Creager)

Standing Committees

Admissions (Buick) - Duvall to report on MESSAGE cohort.

Computing (Harnett)

Oversight (Brown/Gillespie) – Presentation of Oversight Report

Prelim (Brown /Cowan/Gorman-Lewis)

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

Scholarships, Fellowships, and Awards (Bergantz)

Old Business

- Salary raises for faculty will go into effect September 2015. However, there is currently no budget from WA.

New Business

- Proposition: Central Keeper for scheduled poster sessions for ESS Classes (Harnett)

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