

Department of Earth and Space Sciences
Meeting of the Faculty
Friday, May 5, 2017
JHN 111 ~ 2:30 p.m.

AGENDA

Megan Russell (HR Manager, Dean's Office) will make a presentation on the migration to WORKDAY. This will affect EVERYONE.

Call to Order - Meeting of the Faculty in Open Session

1. Approval of Meeting Minutes

- Approval of **April 7, 2017** Faculty Meeting Minutes

2. Announcements

- Good news items
- Next Community & Diversity Discussion group meeting. Date, Time, and Location TBA. All ESS members are encouraged to attend.
- Marshalls are needed for ESS and UW Commencement on Saturday, June 10.
- ESS Awards Ceremony is Thursday, May 18 at 3:30 in JHN 102. Everyone is strongly encouraged to attend. We are hoping for a larger faculty participation.
- BARs and BSRs are going away: impact on budgets (Bernhardt)
- Time Schedule policy changes affecting all of campus (McOwen)

3. Reports and Business

- **Curriculum** (Gorman-Lewis)
- **Undergraduate Program** (Roe)
- **Graduate Program** (Creager)

4. Standing Committees

- **Admissions** (Buick)
- **Computing** (Harnett)
- **MESSAGe** (Crider) – brief update on MESSAGE admissions cycle.
- **Oversight** (Brown/McCarthy)
- **Prelim** (Schmidt/Steig)
- **Promotion, Reappointment & Merit** (Holzworth/Catling)
- **Scholarships, Fellowships, and Awards** (Bergantz) – Awards update.
- **College Council Representation** (Waddington)

5. Old Business

6. New Business

7. Adjourn to Executive Session (approx. 3:30 p.m.)