

Department of Earth and Space Sciences  
Meeting of the Faculty  
Friday, June 1, 2018  
JHN 026 ~ 2:30 p.m.

---

**AGENDA**

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

- **Approval of Meeting Minutes**
  - Approval of **May 4, 2018** Faculty Meeting Minutes.
  
- **Announcements**
  - Commencement will be Saturday, June 9 at 9am in the HUB Lyceum. Further info will be forthcoming from Student Services.
  - We are still looking for faculty volunteers to help run the Colloquia Series for Autumn and Winter quarters. It is urgent we identify a coordinator for Fall and Winter quarters now.
  - Other Announcements.
  
- **Reports and Business**
  - **Curriculum** (Teng) – Nothing to report.
  - **Undergraduate Program** (Roe) – Nothing to report.
  - **Graduate Program** (Creager) –
  
- **Standing Committees**
  - **Admissions** (Buick) – Nothing to report.
  - **Computing** (Walters) – Nothing to report.
  - **MESSAGe** (Crider) – Report on results of current admission cycle and a review of where MESSAGe alumni currently are.
  - **Oversight** (Bergantz/McCarthy) – Annual oversight report presentation.
  - **Prelim** (Gorman-Lewis/Stone) –
  - **Promotion, Reappointment & Merit** (Holzworth/Waddington) – Nothing to report.
  - **Senate** (Harnett) –
  - **Scholarships, Fellowships, and Awards** (Stone/Steig) – Nothing to report.
  - **College Council Representation** (Bergantz) –
  
- **Old Business**
  
- **New Business**
  
- **Adjourn to Executive Session** (approx. 3:30 p.m.)