

Department of Earth and Space Sciences
Meeting of the Faculty
Friday, June 7, 2019 JHN 022 - 2:30 p.m.

AGENDA

Call to Order - Meeting of the Faculty in Open Session

- **Approval of Meeting Minutes**
 - Approval of **May 3, 2019** Faculty Meeting Minutes.
- **Announcements**
 - Reminder that Final Grades for Spring Quarter are DUE by Tuesday, June 18.
 - The Royalty Research Fund committee is in need of new members. Eric Steig's 3-year term ended this year. Interested parties should contact Eric Steig.
 - Other Announcements
- **Reports and Business**
 - **Undergraduate Program** (Roe) -
 - **Graduate Program** (Catling) - Nothing to Report
- **Standing Committees**
 - **Admissions** (Buick) - Nothing to report
 - **Computing** (Walters) - Update on projector connectivity challenges and heads-up regarding forthcoming shift to Windows 10
 - **Curriculum** (Schmidt) -
 - **Diversity** (Huntington) -
 - **MESSAGe** (Crider) -
 - **Oversight** (Bergantz/Conway) - Report will be postponed to the October meeting
 - **Prelim** (Gorman-Lewis/Winglee) -
 - **Promotion, Merit & Reappointment** (Steig/Montgomery) -
 - **Senate** (Stone) -
 - **Scholarships, Fellowships, and Awards** (Stone) - Completion of a successful awards season. We awarded a record-breaking \$271,000 in awards and scholarships.
 - **College Council Representation** (Bergantz/Steig) - Update from the council
- **Old Business**
- **New Business**
 - Centers of Excellence and next faculty hire discussion:
 - i. Subduction/Seismology-Harold Tobin
 - ii. Planetary- David Catling
 - iii. Joint faculty hire opportunity with Burke Museum-Alexis Licht
- **Adjourn to Executive Session**