

**Department of Earth and Space Sciences
Meeting of the Faculty
Friday, June 5, 2020 Remote Zoom Meeting- 2:30 p.m.**

AGENDA

Call to Order - Meeting of the Faculty in Open Session

- **Approval of Meeting Minutes**
- **Announcements**
- **Reports and Business**
 - **Undergraduate Program** (Roe) – Nothing to report
 - **Graduate Program** (Catling) – Nothing to report
- **Standing Committees**
 - **Admissions** (Buick) – Nothing to report
 - **Computing** (Walters) – Computer system updates planned over the summer via ESS IT
 - **Curriculum** (Nelson) – Committee update
 - **Diversity** (Huntington) – Nothing to report
 - **MESSAGE** (Crider) – Nothing to report
 - **Oversight** (Bergantz/Conway) – Nothing to report
 - **Prelim** (Gorman-Lewis/Winglee) – Nothing to report
 - **Promotion, Merit & Reappointment** (Montgomery/Waddington) – Merit update
 - **Senate** (Stone) - Nothing to report
 - **Scholarships, Fellowships, and Awards** (Holzworth) – Nothing to report
 - **College Council Representation** (Bergantz) – Nothing to report
- **Old Business**
- **New Business**
 - Graduate student deferrals (Bernard-Kingsley)
 - Renovation of PNSN space (Tobin)
- **Adjourn to Executive Session**