Department of Earth and Space
Sciences Meeting of the Faculty
Friday, November 5, 2021 2:30pm JHN 022

AGENDA

Call to Order - Open Session

- Vote to approve October Open Session meeting minutes

- Announcements
  - Introduction of new grad reps and committee assignments
  - Brief update on schedule for 10-year review

- Standing Committees
  - Undergraduate Program (Gorman-Lewis) – Nothing to report
  - Graduate Program (Catling) – Nothing to report
  - Admissions (Huntington) – Automated, generalized info for prospective grad students; AGU Bridge Partner Institution application
  - Computing (Walters) – Nothing to report
  - Curriculum (Nelson) – Short update from recent meeting
  - Diversity (Teng) – ESS Diversity Policy meeting; ENV DEI task force
  - MESSAge (Crider) – Nothing to report
  - Oversight (Roe) – Nothing to report
  - Prelim (Stone, Creager) – Nothing to report
  - Promotion, Merit & Reappointment (Brown) – Nothing to report
  - Senate (Stone) – Nothing to report
  - Scholarships, Fellowships, and Awards (Condit) – Nothing to report
  - College Council Representation (Schmidt) – Summary from College Council
  - Safety (Schauer) – ADA update; fieldwork safety plan template; ENV Safety Committee election; floor wardens

- Additional Business

- Adjourn to Executive Session