

**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**