

**Department of Earth and Space
Sciences Meeting of the Faculty
Friday, December 3, 2021 2:30pm JHN 022**

AGENDA

Call to Order - Open Session

- Vote to approve November Open Session meeting minutes TBD online via Catalyst
- **Announcements**
 - Melissa Pritchard was awarded the [APAC](#) Adviser of the Month Award for November 2021
 - Joseph Vance passing
 - No holiday party this year
 - Retiring faculty
 - Update on planetary sciences
- **Standing Committees**
 - Undergraduate Program (Gorman-Lewis) – Nothing to report
 - Graduate Program (Catling) – Discuss waiver of admission fees
 - Admissions (Huntington) – Kate will provide an update on Admissions timelines
 - Computing (Walters) – Steven will provide an update on labs, camera setups and a new “help desk” hire
 - Curriculum (Nelson) – Bruce will provide an update
 - DEI Policy (Teng) – Nothing to report
 - MESSAGE (Crider) – Nothing to report
 - Oversight (Roe) – Nothing to report
 - Prelim (Stone, Creager) – John will provide an update
 - Promotion, Merit & Reappointment (Brown) – Nothing to report
 - Senate (Stone) – Nothing to report
 - Scholarships, Fellowships, and Awards (Condit) – Nothing to report
 - College Council Representation (Schmidt) – update on faculty rehire discussion
 - Safety (Schauer) – Andy will provide an update on AEDs, Field Safety template; accidents and fleet services issues
- **Additional Business**
- **Adjourn to Executive Session**