# AGENDA

# **Call to Order - Open Session**

### • Announcements

- Peer/Student evaluations
- Summer funding
- Sed/Strat/Geobio recruitment grading rubric
- Data Science option

# • Reports and Business

- Undergraduate Program (Gorman-Lewis)
- Graduate Program (Catling)

# • Standing Committees

- Admissions (Huntington) The admissions committee will give an update on how many applications we receive (deadline is Jan 5), steps for faculty to access applications, and timeline for admitting students.
- Computing (Walters) –
- o Curriculum (Christianson) -
- Diversity (Teng) Summary of activities the DEI committee recommends to the department.
- MESSAGe (Crider) -
- o Oversight (Roe) -
- Prelim (Stone, Creager) –
- Promotion, Merit & Reappointment (Brown) -
- o Senate (Stone) -
- o Scholarships, Fellowships, and Awards (Condit) -
- College Council Representation (Schmidt) -
- Adjourn to Executive Session