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)
  - Curriculum (Christianson)
  - Diversity (Teng) – Summary of activities the DEI committee recommends to the department.
  - MESSAGe (Crider)
  - Oversight (Roe)
  - Prelim (Stone, Creager)
  - Promotion, Merit & Reappointment (Brown)
  - Senate (Stone)
  - Scholarships, Fellowships, and Awards (Condit)
  - College Council Representation (Schmidt)

- Adjourn to Executive Session