AGENDA

Call to Order - Open Session

• Announcements

- Introduction of new staff
- o Surface processes (tenure-track) and research faculty committees
- o 10-year review update
- Committee updates

• Standing Committees Announcements

- Undergraduate Program (Gorman-Lewis) Connections in ESS Program
- o Graduate Program (Catling)
- Admissions (Huntington)
- Computing (Walters)
- o Curriculum (Nelson)
- o Diversity (Teng)
- MESSAGe (Crider)
- Oversight (Roe)
- Prelim (Stone, Creager) Recommendations
- Promotion, Merit & Reappointment (Brown)
- Senate (Stone)
- o Scholarships, Fellowships, and Awards (Condit)
- College Council Representation (Schmidt)
- Safety (Schauer)

New field trip form

• Adjourn to Executive Session