AGENDA

Call to Order - Open Session

- **Announcements/Business**
  - Space/lab allocation (Steig)
  - Short list for Surface Processes search (Crider)
  - Research faculty hires update (Catling, Tobin)
  - Policy Committee presentation re: General Exam Policy (Bergantz)

- **Standing Committees Announcements**
  - Undergraduate Program (Gorman-Lewis)
  - Graduate Program (Teng)
  - Admissions (Buick)
  - Computing (Walters) – reminders on Shared NetIDs and Google Suite
  - Curriculum (Crider)
  - Diversity (Tobin) – idea re: colloquium diversity speaker
  - MESSAGe (Crider)
  - Oversight (Bergantz, Roe)
  - Prelim (Stone, Schmidt)
  - Promotion, Merit & Reappointment (Montgomery, Catling)
  - Senate (Stone)
  - Scholarships, Fellowships, and Awards (Condit)
  - College Council Representation (Schmidt)
  - Safety (Schauer)

- **Adjourn to Executive Session**