

**University of Washington**  
**Department of Earth and Space Sciences**  
**Meeting of Academic and Research Faculty in Open Session**  
**Friday, March 14<sup>th</sup>, 2012 – 2:30pm, 175 Johnson Hall**

Department Chair Robert Winglee called the meeting to order at 3:30 p.m.

**Approval of Minutes of 02/03/12 Open Session minutes**

The draft minutes were circulated for review and were approved.

**Meeting synopsis:**

1. Announcements
2. Reports and Business
3. Old Business
4. New Business
5. Adjournment

**1. Announcements**

- Annual Reviews will be held in Spring quarter. Please make sure to complete your Faculty Activity Report and schedule your meetings if due.

**2. Reports and Business**

- *Undergraduate Program* – Nothing to report
- *Graduate Program* – Nothing to report
- *Admissions* – Buick -19 offers have been made, 3 are on the waitlist. Faculty should get their reviews in ASAP and let the committee know if they are interested in someone on the potential deny list.  
Crider – The MESSAGE program received ~20 apps, aiming for a starting class of ~10 students, ~5 students from UW, a lot from Washington State. There is already a committee, but it can grow if needed. Going for a smaller group so the program and internship links can develop. Crider will present a list for the April faculty meeting.
- *Curriculum* – Nothing to report
- *Development* - “Pete” Paup has made a large donation of \$300k to form a new deferred endowment. More details on the endowment will be sent at a later time.
- *Oversight* – Nothing to report
- *Computing* – Nothing to report
- *Scholarship* – Nothing to report
- *Prelim Committee* – Nothing to report
- *Promotion, Reappointment, and Merit* – Will report in April
- *Scholarships, Fellowships, and Awards* – Announcements will go out after Spring Break and final decisions are due no later than May 10<sup>th</sup> (plaque awards are due May 7<sup>th</sup>)

**3. Old Business**

#### **4. New Business**

- The College Strategic Plan was sent out, it is promoting large interdisciplinary plans. If you have any input on the plan please email Winglee. A suggested interdisciplinary proposal was Arctic/Antarctic Ice, and Winglee requested a 2 pager by Spring Break. Another potential plan was Earth Hazards Center
- Winglee asked the faculty to approve a hiring priority plan that placed Glaciology and Remote Sensing at the top. The faculty requested an electronic survey to be sent out by Briley. – Update the results of the survey approved combining Remote Sensing and Planetary Sciences, and the results were 1. Glaciology and 2. Remote Sensing / Planetary Sciences.
- The Search Committees will give an update in the Executive Session.
- Cowan informed the faculty that we are current ranked 13 in ESS overall, and are losing recruits to rank 34 and 58 schools. This is something that should be considered when making offers.

#### **5. Adjournment**

The open session adjourned to the Executive Session at 4:30.

---

Minutes by Nathan Briley  
Assistant to the Chair  
[nab8@uw.edu](mailto:nab8@uw.edu)

Present:

Faculty: Bachmann, Bandfield, Bodin, Brown, Buick, Catling, Cowan, Creager, Crider, Gillespie, Gorman-Lewis, Hallet, Hansen, Harnett, Hernandez, Holzworth, Houston, Huntington, McCarthy, Nelson, Roe, Steig, Stone, Swanson, Vidale, Waddington, Winglee (Chair)

Staff: Briley, Conrad