

**Department of Earth and Space
Sciences Meeting of the Faculty
Friday, October 2, 2020 2:30pm via Zoom**

MINUTES

Call to Order - Open Session (2:33)

- **Approval of Meeting Minutes**
 - An online Catalyst vote was held to approve June 5, 2020 meeting minutes
 - 19 yes, 0 no, 0 abstain, 14 absent

- **Announcements**
 - Welcome and updates from the Chair, Eric Steig
 - Faculty promotions and recruitment updates
 - Congratulations to Alison Duvall, Michelle Koutnik and David Schmidt
 - Marine Denolle and Brad Lipovsky accepted our offers – start date January 16th, 2021
 - In Memoriam, Dr. Charlotte Schreiber
 - She passed earlier this spring
 - We are accepting ideas for virtual celebration of life; cc Jody
 - Eric shared an in memoriam from NYT
 - We can consider creating a wiki page for her
 - Meghan Oxley left Student Services for School of Public Health
 - Melissa Pritchard has joined us in her stead – welcome Melissa
 - James Fesalbon has joined our Finance team – welcome James!
 - Covid 19 update – Stay home and notify us if you need changes to your office situation
 - Cailey Condit is accepting policy proposal suggestions for colloquia; Distinguished Lecture Series will support diversity speakers
 - A reminder to submit grades for summer quarter

- **Reports and Business**
 - Undergraduate Program (Roe) – Nothing to report
 - Graduate Program (Catling) – Nothing to report

- **Standing Committees**
 - Admissions (Buick) – Nothing to report
 - Computing (Walters) – Nothing to report
 - Curriculum (Gorman-Lewis) – Nothing to report
 - **Diversity** (Huntington) – DEI report on start of quarter challenges and strategies for success; results of community discussion.
 - Kate Huntington and Steven Walters can share some tips from a workshop
 - All are encouraged to use simple group discussion norms so everyone feels welcomed; know the culture, expectations; RESPECT
 - A thank you to those who contributed to work done over summer
 - MESSAGE (Crider) – Nothing to report
 - Oversight (Bergantz/Winglee) – Nothing to report
 - Prelim (Gorman-Lewis) – Nothing to report
 - Promotion, Merit & Reappointment (Montgomery/Waddington) - Nothing to report

- Senate (Stone) - Nothing to report
- Scholarships, Fellowships, and Awards (Condit) – Nothing to report
- College Council Representation (Bergantz) – Nothing to report

- **Old Business**

- **New Business**

- **Adjourn to Executive Session (3:12)**

Attendees:

Bergantz, Bodin, Brown, Buick, Catling, Christianson, Condit, Creager, Crider, Duvall, Gorman-Lewis, Huntington, Montgomery, Nelson, Schmidt, Sletten, Steig, Stone, Teng, Tobin, Waddington, Walters, Winebrenner, Winglee

Guests:

Bernard-Kingsley, Black, Dakins, Davidge, Gomberg, O'Neill, Pritchard, Reusch, Wren