

**Department of Earth and Space
Sciences Meeting of the Faculty
Friday, February 5, 2021 2:30pm via Zoom**

MINUTES

Call to Order - Open Session (2:33pm)

Previous month's meeting minutes to be voted upon via online Catalyst vote

• **Announcements**

- The Dean's office gave a presentation on external funding resources and opportunities (~30 mins).
- Stephanie Harrington provided an update on sexual misconduct and the disclosure form.
- Eric provided an update on URGE (Unlearning Racism in Geosciences).
- Faculty were reminded to submit their TA requests to Eric, Scott and Chris in preparation of TA allotment for Spring quarter.
- Gerard Roe will be transitioning away from TA matrix responsibilities. Eric Steig will be adopting this responsibility. TA needs may be impacted as we transition to hybrid and in-person courses in subsequent quarters.
- Eric provided an update on Space Grant. A large part of Robert Winglee's program will be transitioned and continued under The Department of Aeronautics and Astronautics (AA).
- Gerard Roe will be gradually stepping down as the undergraduate program advisor. Drew Gorman-Lewis will be transitioning into this role, formally taking over in the Spring. Thank you, Gerard, for 15 years of service in this role!
- Eric is coordinating with the CoENV for updating our ESS website. We will be soliciting volunteers to contribute for content and serving on an advisory committee (this includes graduate students).
- Student Services is recruiting for a new undergraduate Program Coordinator.
- We received the GOMAP funding award this year. This is general recruiting funding based on our diversity plans and outcomes over the last few years.
- Students within the CoENV have organized a new student subchapter for the Association of Women in Geosciences – congratulations!

• **Reports and Business**

- Undergraduate Program (Roe) – Nothing to report
- Graduate Program (Catling) – Nothing to report

• **Standing Committees**

- Admissions (Buick) – Roger Buick gave a report from the Admissions Committee. A month into the process and nine students have been admitted thus far. We still have some awards available and faculty may provide recommendations. Admit someone extra if you can.
- Computing (Walters) – Nothing to report
- Curriculum (Gorman-Lewis) – Nothing to report
- Diversity (Huntington) – Kate made an announcement that the DEI is focusing on opportunities for undergraduates, not just for research but also other experiential learning experiences. DEI is planning an informational panel.
- MESSAGE (Crider) – Nothing to report
- Oversight (Bergantz) – 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 (3:35pm)**

Attendance: [Faculty] Bergantz, Bodin, Brown, Buick, Catling, Christianson, Condit, Crider, Denolle, Duvall, Fudge, Gorman-Lewis, Huntington, Koutnik, Lipovsky, Montgomery, Nelson, Steig, Stone, Swanson, Teng, Tobin, Waddington, Walters, Winebrenner; [Guests] Bernard-Kingsley, Bennett, Black, Carrara, Cleveland, Cowan, Crowell, Dakins, Davis, Delight, Elam, DeSanto, Exell, Gonzalez, Gomberg, Griffith, Harrington, O’Neill, Packard, Reusch, Schauer, SeEVERS, Wren