Call to Order - Open Session

- **Announcements**
  - Gala update: Kate Allstadt (USGS & UW alumna) will present at our colloquium spot, 3/31
  - Graduate student employees will receive a 3% pay raise
  - ESS website redesign
    - Content is in the works and department committee working with CoENV staff to develop a uniform-style website
    - Lee Fairchild will spearhead alumni content
    - Eric will start to request content and photos in the coming months
  - Discussion regarding office spaces
    - There will be new three meeting rooms dedicated for students and postdocs, reserved through ESS webpage > room reservation system
    - Access is by common key
    - Former Space Grant space now designated as a common/meal space
    - Spaces will be monitored for cleanliness
  - Introduction of new staff
  - Field Camp Update
    - The Dean’s discussion with the Provost for summer funding failed, however, the Dean will fund this and next summer’s programs
    - MT field camp option is too expensive – next couple summers will be local excursions
  - 10-year Review Committee set for October 17th and 18th

- **Standing Committees**
  - Undergraduate Program (Gorman-Lewis) –
  - Graduate Program (Catling) –
  - Admissions (Huntington)
  - Admitted 18 so far
    - The committee will start declining applicants
    - Faculty should notify any waitlist
  - Committee considering a system awards process for cash
  - Computing (Walters) –
  - Curriculum (Nelson) –
  - Diversity (Teng)
  - Upcoming Department photo – stay tuned for more information
  - Please be mindful of international students who might be affected by current global conflicts
  - The College is exploring hiring someone to lead DEI efforts
  - MESSAGe (Crider) –
  - Oversight (Roe) –
  - Prelim (Stone, Creager) –
  - Promotion, Merit & Reappointment (Brown) –
  - Senate (Stone)
    - There is a task force for dispute resolution
    - AAUP circulated a letter regarding undoing pay compression – it was...
intended to be utilitarian and not cause concern
  o Scholarships, Fellowships, and Awards (Condit) –
  o College Council Representation (Schmidt)
    ▪ Speak with David Montgomery and David Schmidt regarding the Dean’s strategic training exercise
  o Safety (Schauer)
    ▪ Complete Title IX training!

• **Adjourn to Executive Session**