MINUTES

Call to Order - Open Session (2:32)

- Announcements
  - Introduction of new staff. Please welcome Summer Caton (sacaton@uw.edu) as the newest member in the main office. She will assist with communications, colloquia, and website.
  - The department is preparing to recruit new faculty.
    - Two assistant professor tenure-track positions in surface processes
    - One research assistant professor position in seismo-geodesy
    - One research assistant professor position in planetary sciences
    - All present voted in favor of the faculty ads as presented (16 Yes, 0 No, 0 Abstained)
  - Eric Steig provided an update on the upcoming 10-year review visit
  - Committee updates
    - New committee assignments TBD until after 10-year review process
    - Policy Committee announcement
      - George Bergantz will lead the committee
      - We need three faculty at all stages of rank
      - Proposal is to adopt Atmospheric Sciences committee structure (e.g. faculty mentoring)
      - Purpose is to invite more discussion about scope of committee, to be considered in greater detail after 10-year review
        - David Catling will serve as GPC until end of AUT22. Nominations and suggestions welcomed.
        - Gerard Roe is stepping down from intro to research course. Need one or two others for assisting Eric Steig (stepping in to lead this).
    - A proposal was made to move November’s faculty meeting to Oct 28
    - Scott Henderson was nominated to be added to the Graduate Faculty and to chair a graduate committee. All present voted in favor of the proposal (16 Yes, 0 No, 0 Abstained).

- Standing Committees Announcements
  - Undergraduate Program (Gorman-Lewis)
    - Drew Gorman-Lewis presented on “Connections in ESS Program”
    - Presentation slides will be added to ESS website meeting minute addenda
  - Graduate Program (Catling)
  - Admissions (Huntington)
  - Computing (Walters)
  - Curriculum (Crider)
    - Juliet Crider presented about Capstone
    - The committee is reevaluating undergrad pathways
  - Diversity (Teng)
  - MESSAGe (Crider)
  - Oversight (Roe)
  - Prelim (Stone, Schmidt)
    - Recommendations were presented (13 total)
• **Recommendations will be added to meeting addenda**
  o Promotion, Merit & Reappointment (Montgomery, Teng)
  o Senate (Stone)
  o Scholarships, Fellowships, and Awards (Condit)
  o College Council Representation (Schmidt)
  o Safety (Schauer)
    ▪ **Andrew Schauer introduced a new field trip form**
    ▪ **We are looking into options for automating the forms**

• **Adjourn to Executive Session (3:21)**

**Attendance:** [Faculty] Buick, Catling, Christianson, Condit, Crider, Denolle, Duvall, Gorman-Lewis, Montgomery, Schmidt, Sletten, Steig, Stone, Teng, Tobin, Walters; [Staff/Guests] Bernard-Kingsley, Dakins, Hartog, Morey, Schauer, Shumway, Wren