

**Department of Earth and Space
Sciences Meeting of the Faculty
Friday, October 28, 2022 2:30pm in JHN 026**

MINUTES

Call to Order - Open Session (2:33)

• **Announcements**

- *Welcome, Josh Krissansen-Totton (assistant professor) and Summer Caton (front office staff)*
- *New website is coming along. Summer Caton requested photos for new site (personnel; website gallery; release form to use photos)*
- *Send colloquia suggestions to Summer (sacaton@uw.edu). We still need a faculty volunteer for colloquia coordinator*
- *Eric Steig proposed an adjunct appointment (to be discussed in executive session)*
- *10-year review debrief*
 - *Thank you to participants*
 - *Exit review emphases*
 - *The committee reflected on our MESSAGE program, its reputation and importance – kudos to the program*
 - *It was proposed to schedule a faculty retreat*
 - *Location TBD*
 - *Once in winter, and then following winter; send ideas and suggestions to Eric*
 - *Chad Allen facilitated previously retreats*
- *DEI Committee presentation*
 - *New Policy Committee will be Michelle Koutnik, Cailey Condit, and George Bergantz*
 - *DEI committee – this will be student led; need volunteer for faculty mentor*
 - *The faculty reviewed the DEI statement that the DEI committee has drafted for the department website*
 - *Rocking Out seeking faculty advisor*
- *Faculty ads are now posted. Links are within banner on ESS homepage.*

• **Standing Committees Announcements**

- *Undergraduate Program (Gorman-Lewis)*
- *Graduate Program (Catling)*
- *Admissions (Huntington)*
- *Computing (Walters)*
- *Curriculum (Crider)*
 - *Juliet Crider will present an update*
 - *Need to realign course catalogue*
 - *This year – looking at undergrad curriculum with an equity lens and TA allocation*
 - *Juliet will reach out to disciplinary groups to check if pathways will be maintained (e.g. how to replace the space physics component of planetary since we aren't teaching that anymore)*
- *Diversity (Teng) Chair and DEI students from last year reported on their collaborative development of a new student-led committee with faculty mentor.*
- *MESSAGE (Crider)*

- Oversight (Roe)
- Prelim (Stone, Schmidt)
 - The faculty will vote on a final recommendation in executive session*
- Promotion, Merit & Reappointment (Montgomery, Teng)
- Senate (Stone)
- Scholarships, Fellowships, and Awards (Condit)
- College Council Representation (Schmidt)
- Safety (Schauer)

- **Adjourn to Executive Session (3:17)**

Attendees: [Faculty] Bodin, Buick, Condit, Crider, Fudge, Gomberg, Koutnik, Krissansen-Totton, Montgomery, Schmidt, Steig, Stone, Teng, Tobin, Walters, Winebrenner;
[Staff/Guests] Bernard-Kingsley, Caton, Dakins, Downey, Ledeczi, Shumway, Wren