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