Call to Order - Open Session (2:35)

- **Announcements**
  - Grad Reps Andrew Shumway and Susannah Morey presented feedback from the 10-year review visit
  - GeoClub spring break trip and holiday event(s)
    - No official holiday party this season (but there may be some unofficial events)
    - We need a faculty volunteer for the Grand Canyon spring break trip

- **Standing Committees Announcements**
  - Undergraduate Program (Gorman-Lewis)
  - Graduate Program (Catling)
  - Admissions (Buick)
  - Computing (Walters)
    - Welcome Koji! Koji is a new member of the ESS IT team.
    - New USB-HDMI adaptors for projectors have been added to classroom computer stations.
    - Google is cancelling its support for NetIDs next September for shared NetIDS (but not transitioning as quickly for individual NetIDs)
  - Curriculum (Crider)
    - Field camp is happening this summer
      - 6-week program out of Seattle
      - Paired with GIS (Walters)
      - Will have three to four TA positions associated with it
    - Focus this year will be on developing undergraduate curriculum
    - Goals will be to align courses with current faculty; provide greater clarity regarding graduation reqs; reimagining graduate curriculum
    - Will have proposals for upcoming faculty retreat
  - Diversity (Teng)
    - Committee will be student led moving forward
    - Committee is seeking an undergraduate representative
    - Established priorities for upcoming committee:
      - DEI sponsored speakers in colloquia (fall and spring)
      - Field trip accessibility
        - Funding field gear library
        - Field safety activities
      - TA teaching mentorship
      - CoE course to support students as they are teaching
  - MESSAGe (Crider)
  - Oversight (Bergantz, Roe)
  - Prelim (Stone, Schmidt)
  - Promotion, Merit & Reappointment (Montgomery, Teng)
  - Senate (Stone)
  - Scholarships, Fellowships, and Awards (Condit)
  - College Council Representation (Schmidt)
  - Safety (Schauer)
- **Adjourn to Executive Session (3:40)**