

AGENDA  
Department of Atmospheric Sciences  
Faculty Meeting  
Autumn Quarter 2016  
Tuesday, October 11  
2:30-4:30 PM  
ATG 610

GENERAL SESSION

1. Call to Order: G. Hakim
2. Announcements and Introductions
  - a. Approve June 7 Faculty Meeting Minutes
  - b. Announcements, if applicable
3. Quarterly Reports
  - a. Chair's Report
  - b. Staff Report: J. Weiss
  - c. Building and Facilities Report: J. Weiss
  - d. Computer Report: H. Edmon
  - e. Undergraduate Program: C. Mass
  - f. Graduate Program: L. Jaeglé
  - g. Graduate Student Report: K. Larson/J. McGibbon
  - h. Advancement Report: G. Hakim/W. Gitahi
4. Old Business
  - a. NASA Title-IX compliance review report and recommendations (Hakim)
  - b. Update on Shuyi Chen appointment and discussion on voting rights and graduate faculty status renewal (Hakim)
5. New Business
  - a. Draft revision of the Executive Order 64 on faculty compensation (Hakim)
  - b. New undergraduate program coordinator (Hakim)
  - c. Combined Fund Drive (Hartmann)
  - d. Discussion of potential research faculty: Lynn McMurdie (Hakim)
  - e. Adjunct Associate Professor Jessica Lundquist: up for promotion to Full Professor in the department of Civil & Environmental Engineering (Hakim)
  - f. Chidong Zhang: Affiliate Professor status (Hakim)
  - g. Annual Delegation of Authority for Short-Term Appointments/Reappointments (2016-2017): Hakim
  - h. Biennial vote: Faculty Retention Policy (Hakim)
  - i. Other business, if applicable
  - e. Faculty Meeting Schedule for rest of 2016 (Hakim)
6. Adjourn Meeting