1. **Call to Order & Meeting Minutes**

2. **Announcements & Introductions**

3. **Quarterly Updates**
   a. Diversity Committee Report (Cecilia Bitz)
      - Student complaint and grievance document
   b. Undergrad Report (Lyatt Jaeglé)
      - 71 undergraduate
      - 25 pre-majors
      - In the process of working on the ATMS minor
   c. Grad program (Rob Wood)
      - Will have a meeting to discuss graduate candidates
      - Becky is working on securing PCC fellowships
        - 300K coming in for the college
        - Reach out to Rob if there are students you(faculty members) are interested in recruiting
   d. Postdoc (Chris Kenseth)
      - Pass information to Chris if there are new postdocs
      - Secondary mentors should’ve
   e. Graduate students (Amy Liu, Lily Zhang)
      - Held the bake-off before the break
      - GSDVL lecturer voted
        - Will hold off on announcing, wait till the lecturer is secured
   f. Facilities (Shana Ava)
      - Space audit completed and approved - please express gratitude to Dennis
      - Items will not be tossed away until it is confirmed by someone
      - Still in the process of creating a conference room (408)
   g. Computing (David Warren)
      - Overleaf
        - 100 licenses through the College for $56/each person
          - The majority of the faculty would like to have the license
      - A/V setup for 610 still needs to be installed, prioritizing ease of use for everyone
        - 406 is next
   h. Office (Shana Ava)
      - TREQ still having issues

Next meeting scheduled for: March 12, 2023
o Shana working on a form so students can email eFAST directly on travel-related cases
- Reconciliation up to November 2023
- Prioritizing grant applications
- What is the long-term procedure for PI to independently get their financial reports
  o Brown bag - Workday session for Winter 2024

i. Grants Team (Paula Kurose, Shana Ava)
  o OSP deadline is June 19

ii. College Council (Qiang Fu)
  o Will provide more information in the executive session

iii. Faculty Senate (Cecilia Bitz)
  o Issues with financial transformation
  o Revenue projection for the state
  o WA state-level Freedom of Information act
    o Creating a burden for faculty and slowing things down

4. Old Business
- 10-year Program Review Updates/Reminders
- Recent ballot results – Department Name Change
  o Unit Name Change Proposed to Dean
    ■ Atmospheric and Climate Science
- Faculty Search updates (Dale Durran)
  o 55 applications
    ■ Not many cover both ATMS and CS
    ■ Cut to 19 applicants
    ■ More details to be provided on Thursday
  o Share Interfolio with all Faculty

5. New Business
- True Colors Mentoring Bootcamp Planning
  o Faculty retreat can be after the mentoring retreat
- Grievance Procedure Planning
  o A clear set of instructions to be posted on our intranet

6. Adjourn to Executive Session

Next meeting scheduled for: March 12, 2023