

DEPARTMENT OF EARTH SCIENCES

Departmental Meeting

Monday, March 23rd, 2015 at 1:30 pm

In attendance:

Diana Allen, Andy Calvert, Kevin Cameron, John Clague, Shahin Dashtgard, Robbie Dunlop, Gwenn Flowers, Dan Gibson, Cindy Hansen, Dirk Kirste, James MacEachern, Dan Marshall, Derek Thorkelson, Brent Ward (Chair), Glyn Williams-Jones, Tarja Vaisanen, Matt Plotnikoff, , Carly Smythe (Undergrad Rep)

Absent: Reid Staples, Doug Stead, Oliver Friesen (Grad Rep)

1. **Approval of Past Minutes:**

Motion to approve minutes of February 16th, 2015 Seconded: D. Kirste

Approved unanimously

2. **Business from previous minutes:**

- i. Diana forwarded grading information to the Undergrad Committee for review
- ii. New safety form implemented this Spring 2015

3. **Environmental Science Increased Enrollment:**

- i. Increased enrollment in EASC 304/315 will require extra lab time/space effecting scheduling and dept resources for extra TA's.
- ii. Do we want to keep going with potentially large amounts of students coming in? Possible cap? Create an additional course?
- iii. This issue is on the ENV upcoming review.
- iv. Bring up to the Dean that we could need more space.

4. **A.O.B:**

- i. The new department vehicle will be arriving this Wednesday

Motion to Adjourn: Unanimous

Meeting ended at: 2:05 pm