## DEPARTMENT OF GEOGRAPHY - FACULTY MEETING

TUESDAY October 1, 20193:30-4:30 PMSMITH HALL ROOM 409

AGENDA

## OPEN MEETING 3:30 – 4:00 PM

1. Data Science option – FCAS response and discuss next steps

2. Discuss / vote on merit, retention, unit adjustment policy and procedures

3. Discuss / vote on delegation to chair for short-term faculty hiring

## EXECUTIVE SESSION (CLOSED TO PUBLIC) 4:00 - 4:30 PM

4. Discuss Steve Herbert future status

5. Vote on graduate faculty status with endorsement to chair PhD committees for new assistant professors