

Agenda

Department of Geology & Geological Engineering Advisory Board

Advisory Board Meeting

Friday, April 26, 2019

2:00-5:00 pm

Senior Research Poster Session: Paleontology Research Lab
(Informal Happy Hour after for those interested and available)

Saturday, April 27, 2019

9:00-2:00

Board Meeting: Classroom Building Faculty Lounge (2nd Floor Classroom Building)

Welcome, Introduction, Minutes and Agenda review	LCA
Comments and Q&A with	
Jim Rankin, President SD Mines	
Elizabeth Sailer, SD Mines Foundation	
Department and Museum Update	LCA
Discussion with faculty on undergraduate curricula	
Discussion with faculty on updating strategic plan	
LUNCH with Faculty Updates	
IAB Business Meeting	Board
Nominations/election of new member(s) and officers	
Populating new committees	
GEOE Committee (Janet, Dave, Jon)	
GEOL Committee (Andy,)	
Other business	
Committee breakouts	
ERI Steering Committee (Dan, Laurie, Steve, Tim, Stuart, Janet, John)	Faculty Lounge
Museum Committee (Sally, Darrin, Andy, Jim, Paul)	PRL 113
Field Station (Nuri, Dave, Steve, Scott)	MI 307

3:30 -

GGE End of Year Picnic

Canyon Lake Park

*If you want to join a committee or have a committee that is not listed meet at this time, please do so. Because the board will not reconvene after these meetings, we ask that each committee have someone take minutes and submit those minutes to the board secretary for inclusion in the main minutes.