

Astronomy and Astrophysics Faculty Meeting  
Monday, December 5, 2005  
3:30-5 p.m. Rm. 102 ISB

## AGENDA

### Announcements or reminders

- Summary of the 10-Year Plan Update (copies will be in your mailboxes on Monday AM)
- Notice of Graduate Curriculum committee meeting on Jan. 4 at 2 PM: DAS ENDLOSUNG!!!
- Update on status of Q courses (Stan) – CEP very happy with the way that Astronomy is handling Q courses based on AY 2. Very impressed. If AY 2 passes the rest of q courses pass by default.
- Change date of January faculty meeting to January 17
- Visit and presentation by Dean Thorsett
- Rachel Dewey Merit Increase

### Discussion of Astronomy Department Retreat on November 19

- Major themes
- Where do we go from here?

### Astronomy hiring requests for Fall 2006 (for faculty to arrive in Fall 2007)

- Draft hiring plan was submitted with the 10-Year Plan Update:  
Is this plan OK? Do we need another group/meeting to discuss this?

### Update on UCO/Lick Director Search

- How can we get Department input but preserve confidentiality?

### Proposal to convert Adriane Steinacker to Adjunct series (regular faculty only)