



OSU Boone Pickens School of Geology Advisory Board

Agenda

Wednesday, July 20, 2022, 3:00 pm CT

via Teleconference @ <https://zoom.us/j/3260207880> or (669) 900-6883 Meeting ID: 3260207880

2022 Executive Committee: Chair: Patty Walker; Chair-Elect: Mike Gaskins; Secretary: Rebecca Hatley; Past Chair: Jon Fields; Directors: Robert Williams, Mary Tkach, Lawrence Walker

Attendance: Gary Ford, Rebecca Hatley, Barrett Cieutat, Daniel Lao Davila, Bart Gaskill, Patty Walker, Camelia Knapp, Robert Williams, Nick Colburn, Jake Jones, Nick Crain, Justin Evans, Kelsey Bufford, Lawrence Walker, Dr. Mike Grammer, Jon Fields

Call to order: Patty Walker

Approval of minutes from previous meeting: Rebecca Hatley

School

Report of the Head of the School: Dr. Camelia Knapp

- New Interim Dean – Dr. Keith Garbutt
 - Search process and timeline for new dean
- New BPSoG Graduate Program Director - Dr. Javier Vilcaez
- Other faculty appointments and changes- Dr. Mike Grammer was appointed as a Regents Professor
- Congrats to Ishmail
- Update on first Geology Field Experience (summer camp) - success! Considering next year asking students for deposit that would be reimbursed after completion of the camp
- Happy Hour and Mixer at IMAGE in Houston on August 29th for OU, OSU, TU Geoscience alumni and students
- AOB
- Field Camp- first time with Dr. Brandon Spencer, 27 students in person (11 from OSU), about half the size of cohort before covid, need to figure out how to stay in the black with a smaller number of students (potential issues: facilities, water well), field camp needs to be brought into the 21st century (topic of conversation for retreat), hoping to make improvements by 75th anniversary in 2024
- PSM (professional science master's) will start this Fall with Camelia's class "environmental

geophysics” for undergraduate and graduate students, pilot program this fall with OSU-Tulsa, Alumni should be on the lookout for ways to promote the program/class (watch for communications from school/Camelia)

- Vacant admin position for school, interests in social media and strategic communications

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Advisory Board

Report of the Chair: Patty Walker

1. Introduction of new EC members
2. Revised by-laws approved at Annual Meeting in April 2022
3. Request for Committee plans for the upcoming academic year submitted to responsible director by end of August.
4. Proposal to hold full AB advisory board meetings bi-monthly- EC/Camelia can call special meetings, if necessary, let Patty know if you have any concerns
5. Patty to work on AB events calendar for upcoming academic year with Camelia 6. EC to calendar meetings with new interim Dean of CAS, Provost Jeanette Mendez, and OSU Foundation representatives to re-establish working relationships. **Asking for input on agenda items from Past Chairs Committee.**
7. Patty working on creating a space where AB can share documents and meeting invites.
8. Possibly no back to school BBQ this year due to scheduling conflicts

Save-the-date Reminders:

- Reception for Geoscience Alumni & Friends at IMAGE 2022 in Houston on August 29th at 5:30 pm
- GSA South-Central Section Meeting in Stillwater in 2023- looking for sponsors (reach out to Lawrence Walker for information) info posted on GSA site soon if not already
Seismic Reflection Centennial celebration in 2023 (3-day event)
- 75th Anniversary of Field Camp in 2024 (second weekend in June, Canon City)

Academic Development: Patty Walker

– looking for new chair

Petroleum Development

Water Resources

Capital Development (Foundation): Nick Colburn/Patty Walker

- Fundraising priorities
- Finished FY 2021 strong with over \$200,000 over 5-year average and 140 gifts

Communications: Mary Tkach/Jon Fields

- NNTR

Honors and Awards: Rebecca Hatley

- NNTR

Nominating: Logan Chatterton

- NNTR

Professional Relationships: Jake Jones

- ArcGIS Training for Geoscientists finalizing course content development
 - Date set for October 13-15 (Thursday – Saturday) at the BPSoG
 - Lauren Haygood facilitating sign-up for geoscience students and faculty (capped at 20 participants)
- Back to school resume workshop
 - Date TBD (mid-August)
- Recruiting for professional organization members to present to students about benefits

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Diversity, Equity, and Inclusion: Jon Fields/Kelsey Bufford

- The AB DEI committee is on hold and will reconvene, providing feedback to the department's DEI committee when they are ready to meet

Past Chairs: Jon Fields

- Engagement strategy with CAS leadership
- Engagement strategy with BPSoG alumni (donors)

New Business

- New member: Justin Evans, Continental Resources, Geophysicist
- Potential new member: Dylan Morton (will present information to EC for approval)

Next Meeting:

Teleconference on Wednesday, Sept. 14 2022, 3:00 pm CT, via Teleconference @ <https://zoom.us/j/3260207880> or (669) 900-6833 Meeting Id: 32602078800

Meeting adjournment: 4:05 PM July 20, 2022

