



## OSU Boone Pickens School of Geology Advisory Board

### Minutes

Wednesday, September 14, 2022, 3:00 pm CT

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

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

**Call to order:** Pay Walker, 3:04 pm

**Approval of minutes from previous meeting:** Rebecca Hatley

**Attendance:** Rebecca Hatley, Pay Walker, Gary Ford, Nick Colburn, Camelia Knapp, Daniel Lao Davila, Lawrence Walker, Bart Gaskill, Robert Williams, Kent Bowker, Ashley Burke, Kelsey Bufford, Mike Grammer, Jake Jones, Rick Miller, Barre Cieutat

### School

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

- Feedback from Faculty Retreat
  - Field camp is the number one priority for fundraising for the next couple years
  - Want to update the kitchen and other buildings
  - Past Chair board will help School prepare a financial business plan
- Update on OSU BPSoG participation at IMAGE 2022 in Houston
  - Had a great turnout!
- Update on status of Department name change
  - School wants to change the name from "... Geology" to "... Geosciences" to be more representative of the diverse program offerings
  - Interim CAS Dean Dr. Garbu rejected the School's proposal
  - School will prepare another proposal
  - AB to keep an eye out for any further communication on how they can help ●

**Fall Philanthropy Fundraiser Goals**

- Geoscience summer camp
  - It takes about \$20,000/year to support 20 students
- Professional Master's Update
  - Adding carbon sequestration graduate certificate
- Bachelor of Science in Environmental Geoscience was approved!
- Current undergraduate degree options
  - B.S. in Geology
    - Petroleum geology
    - Environmental geology
    - Pre-law

- Secondary teacher certification
- o B.S. Geophysics
- o B.S. Environmental Geoscience
- o B.S. to M.S.
- o Minors
  - Geology
  - Geophysics
  - Oceanography (pending)
- Currently have 56 geology undergrad majors and 33 PhDs and 23 MS
- NRC 002 (computer lab) is being renovated
  - o We now have 21 total computers
- AOB

### Advisory Board

#### Report of the Chair: Pay Walker

1. **Open Director-At-Large position**, Mary Tkach has regreably had to resign from the position. Mike Gaskins is filling in until the position is filled
2. New webmaster for the school website started recently for the fall semester. Pay will be working with her to update the Advisory board content on the website.
  - a. **Requesting photos from the current EC and past EC members.**
3. **Second Request for Commitee plans for the upcoming academic year to be submitted to Pay** 4. Pay to work on AB events calendar for upcoming academic year with Dr. Camelia Knapp 5. EC to calendar meetings with new interim Dean of CAS, Provost Jeanee Mendez, and OSU Foundation representatives to re-establish working relationships.
  - a. **Asking for input on agenda items from the Past Chairs Commitee.**

#### Save-the-date Reminders:

- GSA South-Central Section Meeting in Stillwater March 13-14, 2023 (Contact Dr. Todd Halihan)
- Seismic Reflection Centennial celebration in Stillwater and Norman April 12-14, 2023 o call for abstracts will open Sept 2022 and registration Nov 2022 (go.seg.org/src)
- 75<sup>th</sup> Anniversary of Field Camp June 7-9, 2024 Canon City (also will be Dr. Puckee's retirement party)

#### Academic Development: Pay Walker (would like a new chair for this committee)

##### Petroleum Development

- NNTR

##### Water Resources

- NNTR

#### Capital Development (Foundation): Nick Colburn/Pay Walker

- Fundraising priorities (Nick will meet with Camelia)

#### Communications: Mary Tkach/Jon Fields

- NNTR

**Honors and Awards:** Rebecca Hatley

- Potential meeting in November to begin discussions
- Committee members should email Rebecca Hatley to schedule it

**Nominating:** Logan Chaerton

- NNTR

**Professional Relationships:** Jake Jones

- Back to school resume workshop for the fall semester
- Tulsa Geological Society looking to come to campus for a student membership drive/meet & greet this Fall
- 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

**Diversity, Equity, and Inclusion:** Kelsey Bufford

- School is starting DEI committee work
- Conversations with the department committee (contact: Dr. Jaiswal) on next steps

**Past Chairs:** Jon Fields

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

**New Business**

- Dylan Morton has been requested to join AB
  - Moon approved

**Next Meeting:**

Teleconference on Wednesday, November 9 2022, 3:00 pm CT, via Teleconference @ <https://zoom.us/j/3260207880> or (669) 900-6833 Meeting Id: 32602078800

**Meeting adjournment:** 4:10pm

