



UCAR

University Corporation for Atmospheric Research
P.O. Box 3000, Boulder, CO 80307-3000 U.S.A.
Tel: (303)494-2424

Office of the President

8 May 1987

MEMORANDUM

TO: UCAR MEMBERSHIP COMMITTEE
Harry L. Hamilton, Chairman
George S. Benton
Robert G. Fleagle
Robert L. Gall
James F. Kimpel
Morton G. Wurtele

FROM: Harriet B. Crowe

SUBJECT: Agenda and Related Material for 29-30 May Meeting

Gentlemen:

This is to propose the agenda for your meeting on 29-30 May, and to provide related materials.

Harry Hamilton has asked that each committee member take responsibility for detailed review of two of the applications for renewal of UCAR membership rather than burdening all of you with the task of looking in detail at all eight applications. We are, accordingly, distributing two complete application packages to designated members, and summary materials on all applicants to everyone. The complete material is available should any of you want to see it in advance, and we will have it at the meeting for review as needed, as well. Designations for the detailed reviews are:

H. Hamilton	All
G. Benton	Univ. of Alaska, Univ. of Colorado-Boulder
R. Fleagle	Colorado State Univ., Univ. of Nebraska-Lincoln
R. Gall	Univ. of Texas-Austin, Univ. of Utah
J. Kimpel	All
M. Wurtele	Univ. of Wisconsin-Milwaukee, Univ. of Virginia

You may want to discuss the applications with Harry before the meeting, and he asked me to let you know that he welcomes that. As you review the materials, you should consider whether any site visits are

Member Institutions
University of Alaska
University of Arizona
California Institute of Technology
University of California at Davis
University of California at Irvine
University of California at Los Angeles
University of Chicago
Colorado State University
University of Colorado
Cornell University
University of Denver
Drexel University
Florida State University
Georgia Institute of Technology
Harvard University
University of Hawaii
University of Illinois at Urbana-Champaign
Iowa State University
Johns Hopkins University
University of Maryland
Massachusetts Institute of Technology
McGill University
University of Miami
University of Michigan
University of Minnesota
University of Missouri
Naval Postgraduate School
University of Nebraska at Lincoln
University of Nevada
New Mexico Institute of Mining and Technology
State University of New York at Albany
New York University
North Carolina State University
Ohio State University
University of Oklahoma
Oregon State University
Pennsylvania State University
Princeton University
Purdue University
University of Rhode Island
Rice University
Saint Louis University
Scripps Institution of Oceanography at the University of California at San Diego
Stanford University
Texas A&M University
University of Texas
University of Toronto
Utah State University
University of Utah
University of Virginia
Washington State University
University of Washington
University of Wisconsin at Madison
University of Wisconsin at Milwaukee
Woods Hole Oceanographic Institution
University of Wyoming
Yale University

UCAR Membership Committee
Page 2 -
8 May 1987

needed, so that the committee can discuss this at the meeting and organize the plans for such visits. If you feel that the applications are lacking in any way, we will contact the university ahead of time and ask that the missing (or supplemental) material be provided.

Proposed Agenda

Friday, 29 May

- 1:00 p.m. Convene, Walter Orr Roberts Board Room, Fleischmann Building.
- 1:00 Introductions and Review of Agenda and Purposes of Meeting. (Hamilton)
- 1:15 Review applications (30 minutes each).
Develop recommendations for Members' action in October.
Decide about site visits, additional material needed, etc.
- 5:30 Recess
- 6:30 Dinner (to be arranged)

Saturday, 30 May

- 9:00 a.m. Renewal process. Consider any changes, improvements.
Copy of guidelines to universities reapplying is attached. (Hamilton)
- 10:00 UCAR Trustee Membership and Governance Committee.
(Murino)

Preliminary report based on first meeting (attached).
Consider report. Committee views will be relayed to the Trustee committee for consideration at its meeting on 15 June.
- 11:30 Other matters.
- 12:00 Adjourn

Please let me know if you have any questions.

- End of Memorandum -

Enclosures
cc: Clifford J. Murino
MEM/Mem-Mtg

UNIVERSITY CORPORATION FOR ATMOSPHERIC RESEARCH
Boulder, Colorado 80307

Guidelines for Application for Renewal of Membership

A. A letter should be submitted to UCAR from the chief executive's office formally applying for renewal of membership. This letter should confirm:

1. the university's continuing commitment to a full, coherent and integrated program of course studies and dissertation research leading to the doctorate in one or more of the atmospheric sciences or closely related fields; and
2. a continuing commitment to active participation in the affairs of UCAR and/or to collaboration in the program of the National Center for Atmospheric Research.

B. This letter should be accompanied by seven copies of the following:

1. The most recent submission for the combined UCAR/AMS report, with the following supplemental information: (a) last year each course was taught, and (b) name of instructor for each course.
2. A representative sample of curriculum vitae of the faculty. Curriculum vitae of five to ten permanent faculty members is deemed sufficient.
3. A list of publications by the faculty in the last five years.
4. A list of students awarded the Ph.D. degree in the past eight years with thesis title and current employment, as known.
5. A description of the use of NCAR facilities and participation of students and faculty in UCAR and NCAR affairs in the past eight years.

C. The renewal applicant is encouraged to provide single copies of printed material describing activities in the atmospheric sciences at that institution.

1. Catalogues and program descriptions.
2. Graduate student brochures.
3. Description of facilities and research.

MEM/Mem-guide