

COLORADO SCHOOL OF MINES
FACULTY SENATE MINUTES
January 11, 2011 - 2:00pm
Hill Hall 300

ATTENDEES: Eberhart, Greivel, Miller, Reimanis, Sacks, Scales, Spear, Voorhees

APOLOGIES: Griffiths, Hitzman, Dorgan, Gardner, Steel

GUESTS: Alexander Newman—Operations Research Degree

Not having a quorum initially, those present heard from Alexander Newman on the proposed operations research degree. A straw vote to approve the degree passed unanimously.

Discussion on the new absenteeism policy was postponed to a future meeting.

Discussion on the proposed Library Impact Statement was postponed to a future meeting.

Plans to invite the new Provost, Terry Parker, to present at the January Faculty Forum were discussed. Spear, Reimanis, Greivel and Eberhart formed a subcommittee to meet with Provost Parker to discuss the Faculty Forum issues.

Upon the arrival of Reimanis, a quorum was present and the meeting was called to order.

APPROVAL OF THE MINUTES: The November 23, 2010 and December 14, 2010 Faculty Senate Minutes were approved.

The Operations Research Degree option was approved.

Changes to the Metallurgical and Materials Engineering curriculum, previously endorsed by the Undergraduate Council, were approved.

The meeting adjourned at 3:55

ANNOUNCEMENTS:

The next Senate meeting will take place on January 25, 2011 in Hill Hall room 300.