

COLORADO SCHOOL OF MINES FACULTY SENATE MINUTES
February 7, 2006 – 2:00 PM
Hill Hall Room 300

ATTENDEES: Andersen, Christiansen, Davis, Honeyman, Mehta, Parker, Romberger, Santi, Vincent, Voorhees, and Wolden

APOLOGIES: Dagdelen and Mishra

GUESTS: Nigel Middleton -Executive Vice President for Academic Affairs, Tom Boyd -Associate Dean of Academic Programs, Harold Chevront - Vice President for Student Life and Dean of Students, Bill Young -Director of Enrollment Management and Associate Vice President for Student Life, Lara Medley - Registrar, Murray Hitzman - Geology and Geological Engineering, Paul Jagodzinski - Chemistry and Geochemistry, Laura Pang -Liberal Arts and International Studies, John Fanchi - Petroleum Engineering, Kyle Fitzpatrick - Undergraduate Student Representative ASCSM , and Robert Applegate -President, CSM Graduate Student Association

Honeyman, Senate President, called the meeting to order.

APPROVALS:

A. The minutes of the January 17, 2006 Faculty Senate meeting were approved.

COMMENTS FROM GUESTS:

- A. EVPAA Middleton -He discussed the NCAR supercomputer opportunity and legislative issues related to PERA pension, information security and post tenure review.
- B. Applegate reported that the students passed a resolution opposing the +/-grading system. The students are concerned that the new system will lead to lower grades. The Senate will discuss this at a future meeting.

PRESENTATIONS:

- A. Energy Minor in Petroleum Engineering was presented by Fanchi. Boyd suggested that this minor be approved provided with two specifications: 1) that it be loosely modeled after BELS as specified by the Undergraduate Council and 2) Fanchi provide a description for the catalog. A motion was made with the above conditions, seconded and approved -9 in favor, 0 opposed, and 1 abstention.
- B. A presentation on undergraduate enrollment was made by Young There was discussion on admission standards, admission numbers, budget implications and consequences of high enrollment on teaching loads.

The meeting adjourned at 4:05 PM.