

**COLORADO SCHOOL OF MINES**  
**FACULTY SENATE MINUTES**  
February 22, 2011 - 2:00pm  
Hill Hall 300

**ATTENDEES:** Eberhart, Dorgan, Gardner, Greivel, Miller, Reimanis, Sacks, Scales, Spear, Steel, and Voorhees

**APOLOGIES:** Griffiths and Hitzman

**GUESTS:** Lara Medley – Registrar  
Alec Westerman and Erin Nawacki – ACSM Representatives  
Jason Kauffman – GSA Representative  
Matthew Liberatore Graham Davis – Ad hoc Absentee committee

Eberhart, Senate President, called the meeting to order and welcomed the guests.

**COMMENTS FROM GUESTS:**

- A. Alec Westerman presented a draft of The Undergraduate Student Rights document. Gardner agreed to review it and present it to the Senate at their next meeting.

**APPROVAL OF MINUTES:** The February 8, 2011 Faculty Senate Minutes were approved with the addition that a quorum was not present.

**OLD BUSINESS:**

- A. Library Impact Statement – Greivel reported The Undergraduate Council added this to the detailed instructions for program changes. Scales will substitute for Hitzman at the last two Graduate Council meetings and will bring this issue to Grad Council for its input
- B. Planning for BOT Meeting – Gardner reviewed the outline of the March 24, 2001 BOT meeting with the Senators. The meeting will be from 5 to 7.
- C. Absentee Policy – The ad hoc committee formulating an absentee policy answered questions. The key issue deals with the date by which instructors will be notified that students may be absent for an approved CSM function. The date proposed by the committee is the census date. This is considered by several Senators to be too early and the absentee policy as presented was rejected by a show of hands. The issue will be considered again at the next Senate meeting.

The Senate meeting was adjourned at 3:55.

**ANNOUNCEMENTS:**

The next Senate meeting will take place on March 8, 2011 in Hill Hall room 300.