

COLORADO SCHOOL OF MINES FACULTY SENATE MINUTES

March 09, 2010 - 2:00pm

Hill Hall 300

ATTENDEES: Drewes, Davis, Eberhart, Greivel, Martins, Miller, Sacks, Scales, Steele, Voorhees

APOLOGIES: Dorgan, Griffiths, Hitzman

GUESTS: Alice Jensen – Faculty Senate
Lara Medley – Registrar
Rambert Nahm – Representative, ASCSM

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

APPROVAL OF MINUTES:

The minutes from the February 23, 2010 Senate meeting were approved as amended.

OLD BUSINESS:

- A. Handbook Academic Freedom Issues – Eberhart reported that the executive committee and Provost Castillo were unable to resolve the issues regarding changing the language in the Faculty Handbook regarding academic freedom. It was decided that Eberhart would notify Castillo of the Senate's concerns that this issue was not resolved.
- B. Vision Statement – Eberhart reported that he would inform Provost Castillo that Faculty members are willing to give input, but need to know the ultimate purpose of the vision statement.
- C. American Federation of Teachers – Eberhart reported that representatives of the American Federation of Teachers would attend the next Senate meeting. Senators were asked to discuss the possibility of unionizing with other faculty members.
- D. Dead Day – Dead Week Policy – Greivel submitted a revised version of the Dead Week and Dead Day Policy. The Senate decided to submit the revision to the Undergraduate Council for their approval.

NEW BUSINESS:

- A. Transfer of Board of Trustees Policies from Faculty Handbook – This issue will be discussed at the next Senate meeting.
- B. Faculty Senate 2010 Distinguished Lecture – Sacks reported that of the 13 nominations for the 2010 Faculty Senate Distinguished Lecture Award, the committee selected Annette Bunge as their nominee. Scales moved and Voorhees seconded a motion to approve the selection. The motion passed unanimously.

ANNOUNCEMENTS:

- A. The next Senate meeting will take place on March 23, 2010 in Hill Hall room 300.

The meeting adjourned at 3:40 pm.