

**COLORADO SCHOOL OF MINES**  
**FACULTY SENATE MINUTES**  
March 17, 2009 - 2:00pm  
Alderson Room 368

**ATTENDEES:** Collins, Davis, Dorgan, McKinnon, Petr, Steele

**APOLOGIES:** Drewes, Ganesh, Hitzman, Jesudason, Martins, Sacks, Voorhees

**GUESTS:** Patricia Andersen – Public Services Librarian  
Wendy Harrison – Associate Provost  
Rambert Nahm – Representative, ASCSM  
Will Vaughan – Research and Technology Transfer  
Anne Walker – Legal Services

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

**COMMENTS FROM GUESTS:**

- A. Andersen discussed possible methods to better fill vacancies on various committees (See New Business, Section A)
- B. Nahm reported that students at the last ASCSM meeting requested that the Senate consider allowing student input on the readmissions committee. Harrison responded that the readmissions committee only deals with academic issues, not disciplinary and that it may be a conflict of interest to allow other students in on the readmissions committee hearings as the student interviews can be very personal. Harrison will look into this issue and report back to Nahm. Harrison suggested that ASCSM could play a valuable role by offering assistance such as advice, mentors, and tutoring to students readmitted after a readmissions committee hearing.
- C. Vaughan and Walker discussed the revised intellectual property policy (See Old Business, Section A)

**OLD BUSINESS:**

- A. Intellectual Property Policy – Vaughan and Walker discussed their revisions to the old policy. The old policy was drafted in the early 1990s and had several discrepancies with state and federal law. Vaughan and Walker have discussed possible revisions to the policy with the Research Council, Handbook Committee, Department Heads, and many others to solicit opinions and a final version is nearly complete. Major revisions include providing royalties to faculty members earlier with legal fees being included as part of the overhead, making the policy consistent with state and federal laws, shortening some of the time-frames, and work is still being done concerning start-up companies and faculty members. It was noted that differences between designating consulting and sponsored research might be an issue. There will be further discussion of the policy at the fall Faculty Conference

**NEW BUSINESS:**

- A. Staffing Committees – Andersen reported that a better mechanism is needed to fully staff the various Senate and University Committees. An online database detailing all committee members and the ending dates of their terms would be helpful in keeping the various committees better organized. It was decided that one Senate member will be appointed to each committee and that department heads will be asked to appoint other members if enough volunteers are not available. Which department will supply a member will be chosen by rotation set up by the Committee on Committees. McKinnon and Andersen will

meet and decide on the specifics of this process. Andersen also submitted the latest records of current committee members ([Attachment A](#)).

Senators are also requested to think of possible faculty members to replace Senate members whose terms end this May.

**ANNOUNCEMENTS:**

A. The next Senate meeting will take place on March 24, 2009 in Hill Hall room 300.

The meeting adjourned at 3:50 pm.

ATTACHMENT A

University Committees  
Faculty Senate Nominations for 2008/09

Academic Assessment	1 acad. faculty (Senate)	1 yr		May-09
Academic Assessment	1 academic faculty	3 yr	Todd Ruskell	May-09
Academic Assessment	1 academic faculty	3 yr	Jennifer Miskimins	May-09
Academic Assessment	1 academic faculty	3 yr	Chet Van Tyne, MME	May-10
Academic Assessment	1 academic faculty	3 yr	Barb Moskel	May-10
Academic Assessment	1 academic faculty	3 yr	Pat Kohl	May-11
Academic Assessment	1 academic faculty	3 yr	Paul Santi	May-11
Budget Committee	1 acad. faculty (Senate)	1 yr	Michael Mooney, EG	May-09
Budget Committee	1 academic faculty	3 yr	Michael Heeley, EB	May-11
Budget Committee	1 academic faculty	3 yr	John Spear	May-10
Calendar	1 acad. faculty (Senate)	1 yr	Vilem Petr, MN	May-09
Calendar	1 academic faculty	3 yr	Lisa Nickum, LB	May-10
Fac Handbook	1 acad. faculty (Senate)	1 yr	Arthur Sacks, LAIS	May-09
Fac Handbook	1 academic faculty	3 yr	Christine Baker, LB	May-11
Fac Handbook	1 academic faculty	3 yr	Vaughn Griffiths, EG	May-09
Fac Handbook	1 academic faculty	3 yr	Martin Mataya	May-10
Safety Committee	1 academic faculty	2 yr	Ric Wendlandt, GE	May-09
Safety Committee	1 academic faculty	2 yr	Reed Ayers, CSR	May-10
Safety Committee	1 academic faculty	2 yr	Manoja Weiss	May-09
Safety Committee	1 academic faculty	2 yr	John Spear	May-09
Student Pubs	1 academic faculty	2 yr	Lincoln Carr, PH	May-10
Student Pubs	1 academic faculty	2 yr	Lisa Dunn	May-09
Student Pubs	1 academic faculty	2 yr	Toni Lefton, LAIS	May-09
Student Pubs	1 academic faculty	2 yr	Susan Tyburski, LAIS	May-09
Sustainability	1 academic faculty	3 yr		
Sustainability	1 academic faculty	3 yr	Jen Schneider, LAIS	May-11
Sustainability	1 academic faculty	3 yr		
Tech Fee	1 (historically) academic		Stephen Boyes	May-10
Tech Fee	1 (historically) academic		Laura Guy, LB	May-10
Tech Fee	1 (historically) academic		Nigel Kelly, GE	May-09
Tech Fee	1 (historically) academic		Todd Ruskell	May-09
Undergrad St. Affairs	1 acad. faculty (Senate)	1 yr	Kent Voorhees, CH	May-09
Undergrad St. Affairs	1 academic faculty	2 yr	Charles Stone, PH	May-10
Undergrad St. Affairs	1 academic faculty	2 yr	Nigel Kelly, GE	May-10
Undergrad St. Affairs	1 academic faculty	2 yr	Ron Cohen	May-09

<b>Committees</b>		<b>Name</b>	<b>Exp</b>
Senior Senators	1 academic faculty	Gerard Martins, MME	May-10
Senior Senators	1 academic faculty	Graham Davis	May-10
Senior Senators	1 academic faculty	Mahadevan Ganesh	May-09
Senior Senators	1 academic faculty	Tom McKinnon, CR	May-09
Senior Senators	1 academic faculty	Reuben Collins	May-09
Senior Senators	1 academic faculty		May-08
Senior Senators	1 academic faculty	Arthur Sacks	May-11
Senior Senators	1 academic faculty	John Dorgan	May-11
Senior Senators	1 academic faculty	Murray Hitzman	May-11
Senators	1 academic faculty	James Jesudason	May-09
Senators	1 academic faculty	Michael Mooney	May-10
Senators	1 academic faculty	Vilem Petr	May-10
Acad. Standards & Fac. Affairs	1 acad. fac. (Senate Rep)	(unfilled)	May-09
Acad. Standards & Fac. Affairs	1 academic faculty	Sumit Agarwal, EG	May-09
Acad. Standards & Fac. Affairs	1 academic faculty	Federic Sarazin, PH	May-09
Acad. Standards & Fac. Affairs	1 academic faculty	Ray Ruichong Zhang, EG	May-09
Acad. Standards & Fac. Affairs	1 academic faculty	Ron Miller, CE	May-11
Acad. Standards & Fac. Affairs	1 academic faculty	Ron Cohen, ESE	May-11
Acad. Standards & Fac. Affairs	1 academic faculty	Dean Dickerhoof, CH	May-11
Committee-on-Committees	1 acad. fac. (Senate Rep)	(unfilled)	May-09
Committee-on-Committees	1 academic faculty	Piret Plink-Bjorklund, GE	May-10
Committee-on-Committees	1 academic faculty	Kevin Mandernack, CH	May-11
Committee-on-Committees	1 academic faculty	Carl Mitcham, LAIS	May-12
Committee-on-Committees	1 academic faculty	Patricia Andersen, LB	May-12
Sports and Athletics	1 acad. fac. (Senate Rep)	(unfilled)	May-09
Sports and Athletics	Fac. Athletics Rep, Chair	Ric Wendlandt, GE	May-09
Sports and Athletics	1 academic faculty	Alexandra Newman, EB	May-10
Sports and Athletics	1 academic faculty	John McCray, ESE	May-11
Sports and Athletics	1 academic faculty	Patrick Kohl, PH	May-11
Sports and Athletics	1 academic faculty	Robert Knecht, EPICS	May-09
Sports and Athletics	1 academic faculty	Graham Mustoe, EG	May-09
Readmissions	1 acad. fac. (Senate Rep)	Mahadevan Ganesh	May-09
Readmissions	1 academic faculty	Craig Simmons, CH	May-08
Readmissions	1 academic faculty	Chris Thiry, LB	May-09
Readmissions	1 academic faculty	Sanaa Abdel-Azim, EG	May-10
Readmissions	1 academic faculty	L. Graham Closs, GE	May-10
Readmissions	1 academic faculty	Rose Pass	May-11
Readmissions	1 academic faculty	Vince Kuo, PH	May-11
Readmissions	1 academic faculty	Samuel Romberger, GE	May-11
Readmissions	1 academic faculty	Nigel Kelly, GE	May-12
Readmissions	1 academic faculty	Wendy Zhou, GE	May-12
Student Scholastic Awards	1 academic faculty	William Hoff, EG	May-09
Student Scholastic Awards	1 academic faculty	Lincoln Carr, PH	May-12
Student Scholastic Awards	1 academic faculty	Natalie Van Tyne, Epics	May-12
PERA Representative	1 academic faculty	Pamela Blome, LB	May-09
CO Faculty Advisory Co.	1 academic faculty	Craig Simmons, CH	May-09
Faculty Athletics	1 academic faculty	Ric Wendlandt, GE	