COLORADO SCHOOL OF MINES FACULTY SENATE MINUTES
April 10, 2007 -2:00pm
Hill Hall Room 300

ATTENDEES: Andersen, Jesudason, Martins, McKinnon, Mooney, Romberger, and Vincent

APOLOGIES: Collins, Dagdelen, Ganesh, Mishra, Petr, and Walls

GUESTS: Kirsten Volpi -Associate Vice President for Finance and Operations and Controller, Ralph Brown -Director of Research Services, and Robert Applegate President, CSM Graduate Student Association

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

COMMENTS FROM GUESTS:
A. Robert Applegate -The research fair will be April 19th. ASCSM is meeting with the CSM president to discuss a capital construction student fee for academic buildings.

PRESENTATION: A presentation on Research Compliance was given by Kirsten and Ralph Brown.

APPROVAL OF THE MINUTES: The March 27, 2007 Faculty Senate Minutes were approved.

OLD BUSINESS:
A. Reorganization Task Force - A motion to table by Vincent, seconded by Anderson, was approved unanimously.

B. Honors Recognition - Jesudason announced that the policy will be voted on in the next Undergraduate Council Meeting.

NEW BUSINESS:
A. Faculty By-Laws -Vincent announced that a draft of new faculty by-laws will be distributed via e-mail for discussion at the next senate meeting.

COMMITTEE REPORTS:
A. Senate Committees
   1. Committee on Committees -Anderson reported that one more nomination for senator was needed. It was agreed to ask Senate President Mishra to send an e-mail to departments without full representation, including CH, PE, ESE, GP, and GE.
   2. Sports and Athletics -McKinnon reported that the committee met with the athletic trainers.

B. University Committees
   1. Sustainability -McKinnon reminded the senate of the activities for Climate Action Days on April 19-20, 2007, and requested that all classes delivered on April 20th have a climate component.

ANNOUNCEMENTS:
A. The next Senate meeting will be April 24, 2007 in Hill Hall room 300 at 2:00 pm.

B. Academic faculty Awards will be April 25, 2007 in the Geology Museum. Reception will begin at 3:45 pm.
C. Proposed faculty Handbook changes - A link to these changes is on the Senate web site http://www.mines.edu/fac_staff/senate.

The meeting adjourned at 3:30 pm.