

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](http://www.mines.edu/fac_staff/senate).

The meeting adjourned at 3:30 pm.