

COLORADO SCHOOL OF MINES
FACULTY SENATE MINUTES
May 2, 2006 – 2:00 PM Hill Hall Room 300

ATTENDEES: Andersen, Christiansen, Dagdelen, Davis, Honeyman, Mehta, Mishra, Parker, Romberger, Vincent, Voorhees and Wolden

APOLOGIES: Santi

GUESTS: Arthur Sacks -Associate Vice President for Academic Affairs; Tom Boyd -Associate Dean of Academic Programs; Kyle Fitzpatrick - Undergraduate Student Representative ASCSM; Robert Applegate - President, CSM Graduate Student Association; and Emily Milian - 06-07 Undergraduate Student Representative ASCSM

Honeyman, Senate President, called the meeting to order.

COMMENTS FROM GUESTS:

- A. Arthur Sacks - Beginning Fall 2006, a full time student will be 13 credit hours. This is an increase of one credit hour from the current 12 credit hours. Tuition will increase 2.5%. Both the Green Center and the CTLM are in the State's budget for capital improvements.
- B. Tom Boyd -The ABET departmental self-studies are due Friday, May 17, 2006.

APPROVAL OF MINUTES: The minutes of the April 18, 2006 Faculty Senate Meeting were approved.

BOT MEETING REPORT:

- A. Mishra reported the BOT disregarded the Senate comments on the new president because the commenter was not identified. The Fall 06 enrollment is projected to be 5,894. The new baseball field will be named James Darden Field.

OLD BUSINESS:

- A. Update of Faculty Bylaws - An update was received from Davis for the Faculty Evaluation Committee. Wolden reported that the Graduate Council did not need to be updated. Vincent recommended that the Faculty Affairs Committee be split into two committees - (1) Grade Appeals Committee and (2) Faculty Affairs committee - and delete faculty grievances from the Committee's responsibilities. A lengthy discussion ensued but no decision was made.
- B. BS - Manufacturing Science Degree - A **motion** made by Romberger and Seconded by Voorhees to remove BS - Manufacturing Science Degree from the table passed with a vote of 9 in favor and 2 opposed. A **motion** to accept the recommendation of the Undergraduate Council and approve the BS -Manufacturing Science Degree made by Voorhees and seconded by Dagdelen failed with a vote of 2 in favor, 6 opposed and 3 abstentions. Honeyman will forward the Senate's action to Academic affairs.
- C. Senate Elections - The Senators asked Andersen to query Rueben Collins, who was a write-in candidate, if he would be willing to serve a three-year term as a Senior Senator.

A **motion** made by Romberger and seconded by Voorhees to accept the Committee-on-Committees recommendations for the following appointments to the Standing Committees of the Faculty Senate pass unanimously:

1. Academic Standards and Policies - S. Agawam (CE) - 2009, F. Sarazin (PH) - 2009 and R. Zhang (EG) - 2009
2. Committee on evaluation -R. Cohen (ESE) -2009
3. Faculty Affairs - A. Corn (PH) - 2009
4. Readmissions - W. Harrison (GE) - 2010, G. Closs (GE) - 2010, G. Mustoe (EG) - 2010
5. Student Scholastic Awards - P. Santi (GE) - 2010
6. Faculty Representative to PERA -P. Blome (LB) -2010
7. Faculty Representative to Colorado Faculty Advisory Council - C. Simmons (CH) – 2009

D. Evaluation Committee- A motion made by Voorhees and seconded by Parker was passed by a vote of 9 in favor, 0 opposed and 1 abstention to accept the procedures for processing completed student evaluations of faculty as presented to the Faculty Senate April 18, 2006 with the following changes: (1) that the evaluation forms shall not be opened before going to the Computing Center and (2) instructions be added to the evaluations.

A **motion** made by Voorhees, seconded by Parker to accept the proposal for faculty evaluations in co-taught courses as presented to the Faculty Senate April 14, 2006 passed unanimously.

NEW BUSINESS:

- A. Undergraduate Graduation List - The Senate unanimously agreed to add Matthew Gimlin - MCS to the Undergraduate Graduation List provided he has completed all the requirements to receive a Bachelor of Science degree from the Colorado School of Mines.
- B. Sustainability Committee -Sacks informed the Senators that this committee was proposed by the ASCSM. The purpose of the committee is to promote education, research, and operations of the Colorado School of Mines mission. The Senate needs to nominate two faculty members to this new University Committee.

The Senators thanked Bruce Honeyman for his year of service as Senate President.

The meeting adjourned at 3:45 PM.