

COLORADO SCHOOL OF MINES FACULTY SENATE MINUTES

May 3, 2005 – 1:30 PM

Hill Hall Room 300

ATTENDEES: Christiansen, Davis, Dean, Honeyman, Mehta, Parker, Romberger, Santi, Thiry, Voorhees, and Wolden

APOLOGIES: Eberhart and Mitcham

GUESTS: Arthur Sacks -Associate Vice President for Academic Affairs and newly elected Senators -Brajendra Mishra (MME) and Patricia Andersen (LB)

COMMENTS FROM GUESTS:

A. Sacks

- 1 Interdisciplinary research centers that are not represented in a particular department have asked if they could be represented on Research Council. The Senate will make this an agenda item for next fall.
- 2 The Department of Commerce has indicated that if an international student whose work is highly technical in nature may have to be cleared before working on their project.

APPROVALS:

- A. The minutes of the April 19, 2005 Faculty Senate meeting were approved.

COUNCIL AND COMMITTEE REPORTS:

- A. Graduate Council - Wolden reported the Graduate Council approved the Materials Science Program.
- B. Committee on Committees - Thiry announced the results of the Senate election. Honeyman was elected 2005-06 Senate President. Brajendra Mishra (MME). Patricia Anderson (LB), Kadri Dagdelen (ME) and Tyrone Vincent (EG) were elected to serve three-year terms as Senators beginning 2005 academic year. Thiry presented proposed changes to the Readmissions Committee. The Senate suggested several changes. Thiry will take the Senate's comments back to the Committee and will resubmit it for the Senate's approval at their next meeting.
- C. Faculty Affairs -Dean stated the committee is working on another graduate case.
- D. Budget - Romberger would like the Senate to have representation on this committee. This was deferred until the next Senate meeting.

OLD BUSINESS:

- A. Status of Athletic Faculty - Santi moved and Dean seconded to remove from the table the motion to give Athletic Faculty representation on the Faculty Senate. Motion passed. The Senate moved to retable the motion (7 in favor, 1 opposed, 1 abstention) as a decision on the reporting structure had not been made.
- B. Vice President for Research - Parker gave a report on the finalists for Vice President of Research position.
- C. Certificate Program in Science and Technology - The Senate has not seen the proposed changes to this certificate program. After the Senate receives these changes, a decision

will be made whether or not this certificate program will have to go back to the Graduate Council for approval if the changes are significant or if the changes are just clarifications, the Senate can approve it.

- D. Materials Science Program - The changes requested by the Senate have been made. The Graduate Council approved the revised Materials Science Program. A motion to approve this program was made by Voorhees and seconded by Santi but was not passed because the details of the program are not clear what are the required courses, why is a minor not required. Romberger will discuss the Senate's action with the Dean of Research.

NEW BUSINESS:

- A. A **motion** to approve the Graduate and Undergraduate graduation lists as presented by the Registrar was made and passed unanimously with the proviso that each candidate has successfully completed all the requirements for his/her degree. Romberger will notify the Executive Vice President for Academic Affairs, the Vice President for Student Life, Registrar, and Dean of Graduate Students of the Senate's action.

The meeting adjourned at 3:35 PM.