

**COLORADO SCHOOL OF MINES
FACULTY SENATE MINUTES**

**May 10, 2011 - 2:00pm
Hill Hall 300**

ATTENDEES: Eberhart, Dorgan, Greivel, Hitzman, Miller, Scales, Spear, Steel

APOLOGIES: Gardner, Griffiths, Reimanis, Sacks, Voorhees

GUESTS: Tom Boyd – Dean of Graduate Studies, Anthony Dean and Chester Van Tyne—
Senators Elect

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

COMMENTS FROM GUESTS:

- A. Tom Boyd introduced updated the Senate on two items: 1) Physics has requested that the Combined MS/BS programs be extended to a Combined PhD/BS programs; and 2) changes to the Graduate Bulletin language introducing limits to the number of identical credit hours that MS students could apply to two or more MS degrees.

OLD BUSINESS:

- A. The Minutes of 4/26/2011 were approved.

NEW BUSINESS:

- A. New Senators were welcomed followed by nominations for Senate President. Anthony Dean was the only nomination and in accordance with Senate Bylaws was declared by unanimous acclamation the 2011/12 Faculty Senate President;
- B. The election was followed by extensive discussion of the transition and Senate agenda for the coming year. Dean and Eberhart agreed to work together during the summer to make for a smooth transition and identify pressing issues and further agreed to arrange meeting with Provost Parker to discuss clerical support for the Senate.

The Senate meeting was adjourned at 3:35.

ANNOUNCEMENTS:

The next Senate meeting will take place on August 23, 2011 in Hill Hall room 300.

Approved,

Mark Eberhard,
Faculty Senate President

Approved,

Tracy Gardner
Faculty Senate Secretary

Recorded,

Faculty Senate Recording Secretary