

# COLORADO SCHOOL OF MINES FACULTY SENATE MINUTES

September 16, 2003 - 2:00 PM

Hill Hall Room 300

**ATTENDEES:** Christiansen, Dean, Eberhart, Harrison, Kee, Mehta, Mitcham, Readey, Ross, Thiry, and Voorhees

**APOLOGIES:** Santi and Wolden

**GUESTS:** Lisa Dunn, Librarian; Ryan Helmer, President CSM Graduate Student Association; and Nigel Middleton, Vice President for Academic Affairs

**COPYRIGHT POLICY FOR CLASSES:** Lisa Dunn gave the Senators an overview of copyright policy as it applies to classroom use.

## **COMMENTS FROM VPAA NIGEL MIDDLETON:**

- A. Strategic Planning Committee will be reconvened. The membership will have representatives from various academic constituencies of CSM. These members will then be charged to meet with other campus groups to obtain feedback. The Board of Trustees is in agreement on some aspects of the strategic plan but not on the total plan. The Board of Trustees plans on adopting the Strategic Plan at their December 2003 meeting. CSM will continue their association with Eva Klein and Associates but this will be on a consultancy basis as the contract with her is completed.
- B. September 24<sup>th</sup> Faculty Forum will be an update of progress on the Strategic Plan since the faculty conference on August 19, 2003. Both undergraduate and graduate students will be invited to attend. Robert Moore, Vice President for Finance and Operations, will also make a presentation.
- C. Enrollment Management Plan has been discussed by the Department/Division Heads, and they are in favor of it. CSM did this with petroleum engineering in the 1980's.
- D. Carnegie Rankings - The Senators asked Middleton if he would clarify these rankings at a future Senate meeting.

## **SENATE COMMITTEE REPORTS:**

- A. Committee on Committees – Thiry **moved** that Tom Boyd replace Closs on the Readmissions Committee while Closs is on sabbatical leave. Ross seconded the motion. Motion passed unanimously. Thiry **moved** that Tracy Camp (MACS) be the faculty representative on the Diversity Committee. Ross seconded the motion. Motion passed unanimously.
- B. Sports and Athletics – Ross recommended that a copy of the full Exit Interview Report go to the Senate President and that each Senator receive a copy of the Executive Summary of the Exit Interview Report. The Senate agreed with this recommendation.
- C. Executive Committee of the Senate – Readey reported that Middleton had covered the items discussed in his comments to the Senate.

- D. Faculty Affairs – Dean reported that 18 academic faculty received equity raises, 11 academic faculty received promotion/tenure raises and 2 administrative faculty received raises – one was for a promotion and the other was for a “probable” promotion.
- E. Graduate Council – Kee reported that the Council is focusing their attention to overhead return and graduate interdisciplinary degrees.
- F. Readmissions – Thiry reported that the number of students appearing before the committee was lower than in previous semesters.

The meeting adjourned at 4:00 PM.

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