

**COLORADO SCHOOL OF MINES
FACULTY SENATE MINUTES**

September 28, 2010 - 2:00pm

Hill Hall 300

ATTENDEES: Eberhart, Dorgan, Gardner, Greivel, Griffiths, Miller, Sacks, Scales, Spear, Voorhees

APOLOGIES: Hitzman, Reimanis, Steel,

GUESTS: Lara Medely - Registrar
Wendy Harrison – Associate Provost
Steve Castillo - Provost

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

Minutes of September 14, 2010 Faculty Senate meeting were approved pending changes

Tracy Gardner agreed to act as Faculty Senate Secretary and Alice Jensen will act as the Faculty Senate Recording Secretary.

A Faculty Senate Executive Committee consisting of Eberhart, Griffiths, and Scales was approved.

COMMENTS FROM GUESTS:

A. Provost Castillo updated the Senate in two areas: 1) financial contingency plans in anticipation of State funding cuts to higher education; and 2) medium term (three to five year) plans to move CSM away from its dependence on State funding. Provost Castillo provided an overview of the problems confronting CSM and agreed to update the Senate with AAs plans to deal with these problems at a future Senate meeting.

ANNOUNCEMENTS:

A. The next Senate meeting will take place on September 28, 2010 in Hill Hall room 300.

The Senate adjourned to executive session at 3:40 pm.