

COLORADO SCHOOL OF MINES
FACULTY SENATE MINUTES
October 12, 2010 - 2:00pm
Guggenheim Board Room

ATTENDEES: Eberhart, Hitzman, Gardener, Greivel, Griffiths, Miller, Reimanis, Sacks, Scales, Spear

APOLOGIES: Dorgan, Steel, Voorhees,

GUESTS: Steve Castillo—Provost
Lara Medley

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

APPROVAL OF THE MINUTES: Minutes of September 28, 2010 Faculty Senate meeting were approved pending changes.

Six nominations to the School Wide Promotion and Tenure Committee were made. Eberhart agreed to contact these individuals and if they agreed to serve, forward their names to Wendy Harrison. The Provost will select from this list three new members to the P&T Committee.

COMMENTS FROM GUESTS:

Provost Castillo continued with the discussion begun at the last Senate meeting (9/28/10) by provided more detail as to the issues confronting the institution and particularly those where Senate action will be required. Broadly speaking these areas are curricular in nature dealing with issues such as time to degree, field session requirements, and undergraduate curriculum reform. The Senate agreed to identify topics within Provost Castillo's list and provide an action plan. Toward this end the Senate members agreed to weekend meetings. Eberhart will make arrangements for these meetings.

ANNOUNCEMENTS:

The next Senate meeting will take place on October 26, 2010 in Hill Hall room 300.