

# COLORADO SCHOOL OF MINES FACULTY SENATE MINUTES

October 19, 2004 – 2:00 PM

Hill Hall Room 300

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

**APOLOGIES:** Eberhart (on sabbatical), Mitcham, and Voorhees

**GUESTS:** Arthur Sacks – Associate Vice President for Academic Affairs, Joseph Dahdah - Graduate Student Association representative, Dan Lewis – Athletic Department representative, Jim McNeil – Physics and Dan Montez – Associate Vice President for Finance and Operations

## **OLD BUSINESS:**

- A. Ecopass Program - Jim McNeil answered questions regarding the Ecopass Program. A **motion**, made by Davis and seconded by Thiry, that the Colorado School of Mines (CSM) administration partner with the CSM faculty and staff and join the Ecopass program beginning January 1, 2005. Jim McNeil will represent the faculty in these discussions. The motion passed – four in favor; two opposed and two abstentions

## **PRESENTATION:**

- A. Dan Montez gave a presentation on House Bill 189 and the model used for calculating the cost of educating an undergraduate student at Mines.

The next meeting will be November 2, 2004 at 1:30 PM in Hill Hall 300.

The meeting adjourned at 3:45 PM.