

# COLORADO SCHOOL OF MINES FACULTY SENATE MINUTES

October 21, 2003 - 2:00 PM

Hill Hall Room 300

**ATTENDEES:** Christiansen, Dean, Eberhart, Harrison, Mehta, Ross, Santi, Thiry, Voorhees and Wolden

**APOLOGIES:** Kee and Mitcham (on sabbatical until 5/04)

**VISITOR:** Tom Boyd -Associate Dean of Academic Programs, Ryan Helmer – President CSM Graduate Student Association Harrison called the meeting to order.

**BOARD OF TRUSTEES** – Dean reviewed the October 17, 2003 CSM Board of Trustees meeting. The Finance and Operation presentation given by Robert Moore is on the CSM web page.

**APPROVAL OF MINUTES** – The October 7, 2003 Faculty Senate Minutes were approved as amended. The October 14, 2003 Faculty Senate Minutes were approved.

## OLD BUSINESS

- A. Sports and Athletics – Ross had requested input from the Senators regarding the appropriateness of the exit interview questions used by the Sports and Athletics Oversight Committee. The Senate suggested that the responses not be open ended but have a 1-5 rating scale. The Senate endorses the Committee's intent of conducting the exit interviews.
- B. October Faculty Forum – The October Faculty Forum will be held on the 29<sup>th</sup>. The Senators requested Harrison to invite Vice President for Student Life and Dean of Students, Harold Chevront to give a presentation on undergraduate growth and what that would entail.
- C. Senior Senator Election – Dean **moved** to accept the Senate Executive Committee's nomination of Bruce Honeyman to fulfill the unexpired term of senior senator, Dennis Readey. The motion was seconded by Voorhees and passed unanimously by the Senate.
- D. Promotion and Tenure Committee – The Senators requested Harrison forward the following names to Nigel Middleton, Vice President for Academic Affairs, as candidates for the Promotion and Tenure Committee:
  - Dagdelen, Kadri – Mining Engineering
  - Collins, Reuben -Physics
  - Fanchi, John – Petroleum Engineering
  - Furtak, Tom - Physics
  - Griffiths, Vaughan - Engineering
  - Hereman, Willy – Mathematical and Computer Sciences
  - MacCarthy, Patrick – Chemistry and Geochemistry
  - Parker, Terence -Engineering
  - Ross, Philippe – Environmental Science and Engineering
  - Voorhees, Kent – Chemistry and Geochemistry
- E. Academy – Dean announced that the Academy is being chaired by David Matlock, and is meeting weekly. They would like the Senate to pass concerns on to them.

## **NEW BUSINESS**

- A. Athletic Faculty – Beginning in January 2004, Eberhart will work with Ann Walker, CSM attorney, to amend the Faculty By-Laws to include athletic faculty as members of the academic faculty. Until the Faculty By-Laws are amended, the Senators requested Ross, Senate liaison to athletics, extend an invitation to Athletics to send an observer to the Senate meetings.
- B. Faculty Senate Distinguished Lecture – The Senators agreed that the Faculty Senate Distinguished Lecture would be presented on February 25, 2004 in Metals Hall – Green Center. The lecture will be presented by David L. Olson, professor of Metallurgical and Materials Engineering.

## **COMMITTEE REPORTS**

- A. Research Council – Christiansen would like the Senate to revise the Faculty By-Laws to clearly specify the responsibilities/function of the Research Council. The Research Council is also discussing funding for research and research development.
- B. Handbook Committee – Ross reported that a priority of this committee is to change the membership of three University committees to include a Senator. The committees are Budget Committee, Undergraduate Student Affairs and Calendar Committee.

## **ANNOUNCEMENT**

- A. Romig, Vice President for Research and Dean of Graduate Studies, will be at the November 4, 2003 Senate meeting to discuss the individualized graduate program (IGP).

The meeting adjourned at 3:50 PM.