

**COLORADO SCHOOL OF MINES**  
**FACULTY SENATE MINUTES**  
October 26, 2010 - 2:00pm  
Hill Hall 300

**ATTENDEES:** Eberhart, Dorgan, Hitzman, Greivel, Griffiths, Miller, Reimanis, Scales, Spear, Voorhees

**APOLOGIES:** Gardner, Sacks, Steel

**GUESTS:** Wendy Harrison—Associate Provost  
Lara Medley—Registrar

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

Minutes of the October 12, 2010 Senate meeting were approved.

Greivel reviewed the recommendations of the ad hoc committee on *ReTitling and ReDefining CSM's Instructional Faculty Rank*. The recommendations were indorsed and forwarded to the Handbook Committee.

Scales led a discussion regarding adopting an Open Office Format as the CSM standard. Further action on this item was tabled until after Maureen Durkin can update the Senate on the *Policy Project*. Eberhart is to invite Durkin to future Senate meeting.

Dorgan raised issue of the method of conferring the Rank of University Emeritus Faculty, which the Senate recommends should involve review by the CSM Promotion and Tenure Committee. It was agreed that the Senate would request the Handbook Committee to consider including this step as part of the existing framework for bestowing University Emeritus status.

Greivel raised the issue of Faculty—Athletics interactions. It was agreed that this was an area of concern and would be considered within the context of Faculty Bylaws revision.

The Dead Day/Dead Week policy endorsed by Undergraduate Council was approved.

The Campus Exam Security policy endorsed by Undergraduate Council will be archived on the Senate web site as best practices recommendation.

Greivel reported that the Undergraduate Council took no action on Activities Credits

Plans for the Senate Retreat were discussed. At the suggestion of Associate Provost Harrison, it was agreed that the retreat should not occur until after President Scoggins was able to provide context to the need for curriculum reform. Eberhart was tasked with inviting Scoggins to the first retreat.

**ANNOUNCEMENTS:**

The next Senate meeting will take place on November 9, 2010 in Hill Hall room 300.