

COLORADO SCHOOL OF MINES FACULTY SENATE MINUTES

November 1, 2005 – 2:00 PM

Hill Hall Room 300

ATTENDEES: Andersen, Christiansen, Dagdelen, Davis, Honeyman, Mehta, Parker, Romberger, and Vincent

APOLOGIES: Mishra, Santi, Wolden and Voorhees who is on sabbatical Fall 2005

GUESTS: Arthur Sacks -Associate Vice President for Academic Affairs, Tom Boyd - Associate Dean of Academic Programs, Rick Wendlandt - Chair, Faculty Oversight Committee on Sports and Athletics, Dan Lewis - Athletics Observer, and Robert Applegate - President, CSM Graduate Student Association

Honeyman, Senate President, called the meeting to order.

COMMENTS FROM GUESTS:

A. Sacks - Associate Vice President for Academic Affairs

1. The BOT will review the Senate's CSM President's criteria. On November 20, 2005, there will be a public teleconference to decide the criteria.

2. The BOT appointed Hille Dais treasurer of the BOT.

3. Masters in International Political Economy of Resources (IPER) interdisciplinary degree was discussed.

B. Applegate -President, CSM Graduate Student Association

1. THE ASCSM meeting will be Thursday, November 3rd at 7:00 PM in Ballroom A. A resolution on the characteristics of the next CSM President will be written. This resolution will not involve the process of selecting the president. All Senators are invited to attend.

APPROVALS:

A. The minutes of the October 18, 2005 Faculty Senate meeting were approved. NOTE: There was discussion regarding the "Action Item" in the written report from the Graduate Council as it was submitted to the Senate for inclusion in the October 18, 2005 Senate Minutes. The conclusion of the discussion was that the Senate representative to the Graduate Council requested a response on the adoption of the revised Materials Science program. The report states that the Graduate Council requested the response.

OLD BUSINESS:

A. Athletic Faculty Representation on the Faculty Senate - Rick Wendlandt gave an affirmative presentation regarding the athletic faculty. In the ensuing discussion, the Senate requested Lewis report back to the Senate on 1) how do peer institutions classify athletic faculty and 2) what are the wishes of the athletic faculty. Another consideration is the changes that would have to be made to the Faculty Handbook. Honeyman will contact President Trefny to see why the classification of the athletic faculty was changed from academic to administrative.

B. Presidential Search - A statement of support for the CSM Faculty was received from the University of Northern Colorado Faculty Senate regarding the lack of shared governance in the Presidential Search.

C. Research Council - Parker reported the Research Council passed a motion approving the name change from the Center for Commercial Applications of Combustion in Space (CCACS) to the Center for Space Resources (CSR).

NEW BUSINESS:

A. Family Educational Rights and Privacy Act (FERPA) -A summary of FERPA as compiled by the Registrar was distributed.

The meeting adjourned at 3:30 PM.