

COLORADO SCHOOL OF MINES
FACULTY SENATE MINUTES
November 9, 2010 - 2:00pm
Hill Hall 300

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

APOLOGIES: Sacks, Steel, Voorhees

GUESTS: Tom Boyd—Dean of Graduate Studies
Lara Medley—Registrar

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

COMMENTS FROM GUESTS:

- A. Tom Boyd updated the Senate on the new Parental Leave Policy and agreed to explore the possibility of more general leave policies to include catastrophic illness etc. The Parental Leave Policy will be posted on the Senate web site.

- B. Lara Medley submitted the December undergraduate list for approval. The Senate voted unanimously to approve the list.

Minutes of the October 26, 2010 Senate meeting were approved pending corrections.

The extent to which the Senate should support the Provost's request for a faculty survey was discussed. Eberhart is to invite a representative from a company that conducts satisfaction surveys to address the Senate at a future meeting.

There were lengthy discussions regarding the proposed McBride curriculum. Eberhart and Hitzman agreed to bring the matter up during a previously scheduled meeting with the Provost.

Alumni who could fill the vacant BOT positions were identified.

Eberhart provided an update on the process to elect the next Faculty Trustee. Gardner agreed to help construct a Blackboard site necessary to conduct the election electronically.

The workload guidelines developed by the Provost were reviewed and it was agreed that the Senate would advise the Provost that the reaction of the Senate was negative.

Eberhart agreed to contact Sandra Woodson and Marcelo Simones to determine if either is interested in filling the vacancy on the Handbook Committee.

ANNOUNCEMENTS:

The next Senate meeting will take place on November 23, 2010 in Hill Hall room 300.