COLORADO SCHOOL OF MINES FACULTY SENATE MINUTES
December 5, 2000 - 2:00 PM
Stratton hall -Room 102

ATTENDEES: Dickerhoof, Frost, Klusman, Lu, Navidi, Nickum, E. Pang, Readey and Wendlandt

APOLOGIES: Curtis, Illangasekare, Kidnay, and Ohno

VISITORS: There were no guests.

ANNOUNCEMENTS: None

APPROVAL OF THE MINUTES: The minutes of the November 21, 2000 Faculty Senate meeting were approved.

COMMITTEE REPORTS:
A. Executive Committee (E. Pang) – This committee did not meet.
B. Councils of the Senate
   1. Graduate Council (Klusman) – This committee will meet December 6, 2000.
   2. Undergraduate Council (Nickum provided the following written report) – Undergraduate Council Meeting November 6, 2000 Lisa Nickum chaired the meeting in Dr. Middleton’s absence. Several courses were passed. The 5-year EG/CH program was discussed but not voted on due to confusion on what an UG Council vote would mean to this program. The subcommittee on credit and Prior Learning continues to work on their charge. The UG Council briefly discussed advising practices regarding ABET and minor requirements and might discuss this further during a future meeting.
   3. Research Council (Ohno) – No report.
C. Faculty Senate Committees
   1. Committee on Committees (Readey) – Eberhart replaced Dorgan on the University Tech Fee Committee.
   2. Faculty Affairs (Ohno) – No report.
   3. Academic Standards and Policies (Kidnay) – No report.
   4. Sports and Athletics (Wendlandt) – Senior interviews have been completed.
   5. Readmissions (Wendlandt) – This committee has not met.
D. University Committees
   1. Budget (Dickerhoof) – The committee did not meet because of Thanksgiving break.
   2. Handbook (Pang) – This committee is meeting weekly on Wednesday from 1:00 pm to 2:00 pm. The underrepresentation of the faculty and the overrepresentation of Legal Office is being discussed. Voted to make the Director of Human Resources a non-voting ex-officio member of the committee.
   3. Promotion and Tenure Committee (Readey) – The members of the committee are: 3-year
terms: Cecil and Illangasekare; 2-year terms: Readey and E. Pang; 1-year terms: Shoureshi and Romberger.

4. **Presidential Search Advisory Committee** (Readey provided the following written report) –

   **SUBJECT: Presidential Search**

   1. The ad for the President appeared in The Chronicle of Higher Education last week. The PSAC met on 11/30/00.

   2. The brochure that is to be sent out to potential candidates has been printed. (copy to circulate). A copy is on the web.

   3. There is a search web page up and running that is soliciting comments and providing information. The web site is: http://www.mines.edu/Admin/president/search.html. This is most easily accessed from the president's home page.

   4. Hille Dais, Associate VP for Finance and Operations spoke to the Committee on 11/30 and provided input on behalf of the administrative faculty.

   5. The PSAC is scheduled to meet every Thursday from 7:30 am to 9:30 am. However, there is an abbreviated schedule over the holidays. The PSAC will meet Thursday, 12/7/00. The next meeting will be in January. It is expected that the Committee will begin reviewing applicants toward the end of December.

   The Senate discussed qualifications that they would like to see in the new President.

**OLD BUSINESS:**
A. University Senate (Readey) - Information on Ohio State’s University Senate was distributed. ([http:// www.osu.edu/offices/oaa/Handbook/i_univsenate.html](http:// www.osu.edu/offices/oaa/Handbook/i_univsenate.html)). Hille Dais has indicated that the Administrative Faculty Council would welcome a move to a University Senate or some other mechanism of interaction to improve communication on campus.

   The Senate will schedule a University Senate meeting early next semester. This will be in addition to a regular Senate meeting. Pang will identify representatives from the Administrative and Classified Staffs and others who should attend.

**NEW BUSINESS:**
A. **Graduation Lists for December Convocation** – Readey moved and Frost seconded a motion to approve the Undergraduate and Graduate lists as presented passed unanimously (List are available in the Academic Affairs Office)

   The next Faculty Senate meeting will be January 16, 2001.

   The meeting adjourned at 3:50 PM