COLORADO SCHOOL OF MINES
FACULTY SENATE MINUTES
May 16, 2014 4:00-6:00 p.m.
Golden City Brewery

ATTENDEES: Joel Bach (ME), Jurgen Brune (MN), Lincoln Carr (PH), Graham Davis (EB), Jason Ganley (CBE), Dan Knauss (CH), Dinesh Mehta (EECS), Kamini Singha (HS), Natalie Van Tyne (EPICS)

APOLOGIES: Corby Anderson (MME), Uwe Greife (PH), Thomas Monecke, (GE), Ken Osgood (MB)

I. Welcome New Senate Members

II. Elections and appointments
   A. Senate President – Dan Knauss nominated
      Vote to approve: 8 yes, 0 no, 1 abstain (Knauss)
   B. Executive Committee – Dan Knauss, President, Joel Bach, Lincoln Carr and Kamini Singha
      Vote to approve: Unanimous
   C. Research Council Chair – Uwe Greife
      Vote to approve: Unanimous
   D. Graduate Council Chair – Jurgen Brune
      Vote to approve: Unanimous
   E. Undergraduate Council Chair – Jason Ganley
      Vote to approve: Unanimous
   F. Leadership Nomination Committee – Joel Bach
      Vote to approve: Unanimous
   G. Senate Liaisons for non-represented departments
      Dinesh Mehta – AMS, Thomas Monecke - PE, TBD: Library, Athletics, CEE, and GP

      Knauss and Bach will contact departments that need Senate Council representation and remind them that the positions are elected and not appointed; Knauss and Bach will update yearly election lists.

III. Ongoing Issues – Discussion
   A. Faculty Survey
   B. Curriculum
   C. Service
   D. Research and Library Faculty
   E. Mentoring, promotion and appeals

IV. New Business
   A. Faculty evaluation process
   B. Post doc and long term leave - university policies