

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