

Colorado School of Mines  
Faculty Senate Agenda  
3-4 pm, 10 May 2016, Student Center E136

**ATTENDEES: 2015-2016 Senators:** Ken Osgood (President), Linda Battalora (PE), John Berger (ME), Jürgen Brune (MN), Graham Davis (EB), Jason Ganley (CBE), Paul Martin (AMS), Dinesh Mehta (EECS), Kamini Singha (HY).

**2016-2017 New Senators:** Mark Seger (CH), Tzahi Cath (MME).

**GUESTS: Guest:** Wendy Harrison (Board of Trustees Representative).

**APOLOGIES:** 15/16 Senators: Tina Gianquitto (LAIS), Chuck Stone (PH), Jay Straker (LAIS), Chet Van Tyne (MME)

2016-2017 New Senators: Jeffrey King (MME), Steve Liu (MME)

Student Representatives: Hanna Aucoin (GSG), Samara Omar (USG)

1. Approvals and announcements:
  - 1.1. Welcome to the new Faculty Senators: Jeffrey King, Tzahi Cath, Steve Liu, Mark Seger
  - 1.2. Farewell to outgoing senators: Kamini Singha, Graham Davis, Chet Van Tyne, Kenneth Osgood
  - 1.3. Past minutes 3/22 (Singha)  
**Motion to approve 3/22/16 minutes: Martin, second: Graham. Vote to approve: yes 8, no 0, abstain 1.**
  - 1.4. Past minutes 4/26 (Singha)  
**Motion to approve: Martin, second: Davis. Vote to approve: Unanimous.**
2. P&T guidelines:
  - 2.1. Martin to do a final review for clarity and redundancy. Singha and Martin to review Osgood's revisions and updates.
3. Selection of new Senate President:
  - 3.1. **Motion to approve Mehta as new Faculty Senate President: Brune, second: Ganley. Vote to approve: unanimous.**
4. Committee/Council staffing (Martin):
  - Graduate Council: Jürgen Brune
  - Undergrad Committee: Jason Ganley
  - Handbook Committee: Paul Martin
  - Research Council: Tzahi Cath
  - Budget Committee: TBD
  - Assessment Committee: Jürgen Brune

Mark Seger agreed to work on Teaching Faculty issues. Paul Martin will circulate a list of all committees around campus, so that a faculty senate member will be on each

committee and represented throughout.

5. Executive session – Senate vacancies

6. Adjourn

7. \*\* Summer Graduation List \*\*

Because graduate degrees are now awarded in late August in addition to December and May, Senate took a vote by email over the summer.

**Senate unanimously approved the Summer 2016 graduation list on 8-3-16.**