

# **COLORADO SCHOOL OF MINES FACULTY SENATE MINUTES**

**January 21, 2003 -2:00 PM  
Hill Hall Room 300**

**ATTENDEES:** Curtis, Dean, Dickerhoof, Eberhart, Frost, Harrison, Iliangasekare, Mitcham, Navidi, Readey, and Thiry

**APOLOGIES:** Ross and Kee (on sabbatical Spring 2003)

**VISITORS:** Laura Pang, Associate Professor LAIS

**APPROVAL OF THE MINUTES:** The minutes of the December 3, 2002 Faculty Senate meeting were approved.

## **MUST DO ITEMS:**

A. Handbook Committee Member -A replacement is needed for this semester for Eul Pang, who is on sabbatical. The replacement should be willing to serve a three-year term beginning Fall semester 2003. There are only three faculty members on this committee. Jerry Higgins and Sam Romberger are the other faculty members presently serving. Please give your suggestions to Harrison.

B. "Campus Campaign for Positive Change" -A motion was made to endorse in principle and welcomed the invitation to participate in the CSM Campaign for Positive Change. However, the Senate has the following concerns regarding the structure of the forum as advertised: 1) all day; 2) cancel classes; 3) all constituents of the CSM community; and 4) no background information is provided. The motion was made by Iliangasekare, seconded by Mitcham and passed unanimously by the Senate.

The Senate endorsed the calling of a special Faculty Forum for January 29, 2003 at 4:00 PM to discuss the proposed "Campus Campaign for Positive Change."

C. Professional Masters Degree in Environmental Geochemistry -A motion to accept the Professional Masters Degree in Environmental Geochemistry was made by Iliangasekare, seconded by Dean, and passed unanimously by the Senate.

D. Professional Masters in International Political Economy -A motion to accept the Professional Masters in International Political Economy with the following provisions: 1) everything in parentheses is removed and 2) changes as proposed by the Graduate Council have been made was made by Harrison, seconded by Frost and passed unanimously by the Senate.

E. Clarification for Naming of Post Baccalaureate Degrees - Iliangasekare moved that the Graduate Council should provide clarification for the naming of post baccalaureate degrees was seconded by Mitcham and passed unanimously by the Senate

The meeting adjourned at 3:30 PM so several members of the Senate could attend a meeting on the "Campus Campaign for Positive Change."