

COLORADO SCHOOL OF MINES FACULTY SENATE MINUTES

March 11, 2003 -2:00 PM

Hill Hall Room 300

ATTENDEES: Dean, Dickerhoof, Eberhart, Harrison, Illangasekare, Mitcham, Navidi, Readey, Ross, and Thiry

APOLOGIES: Curtis, Frost, and Kee (on sabbatical Spring 2003)

APPROVAL OF THE MINUTES: Illangasekare requested that the approval of the March 4, 2003 Faculty Senate Minutes be tabled until the April 1, 2003 Senate meeting. Harrison seconded this request. The request was accepted unanimously by those present.

MUST DO ITEMS

- A. New Senators and 2003-04 Senate President – It was the consensus of those present that each Senator should identify several qualified faculty that would be willing to serve on the Faculty Senate. They would be invited to an informational meeting on the Faculty Senate. No date was set for this meeting.
- B. March 26, 2003 Faculty Forum – The Senators requested Readey to contact Robert Moore, Vice President for Finance and Operations, to present an update on the budget situation at the April 26, 2003 Faculty Forum. If Moore cannot do this, then the Senators would like Harold Chevront, Vice President and Dean of Students, to address the faculty.
- C. 2003 Faculty Distinguished Lecturer – It was **moved** by Dean, seconded by Navidi and passed unanimously by the Senate to accept the recommendation from the Faculty Senate Distinguished Lecturer Selection Committee that David L. Olson, Professor of Metallurgical and Materials Engineering, be named the Faculty Distinguished Lecturer for 2003. Readey will write a congratulatory letter to Olson on behalf of the Senate.
- D. De Santo Issue (see March 4, 2003 Faculty Senate Minutes) – The Senators requested more data or evidence before a decision could be made regarding the Administration's change to CSM policy on faculty retirement as this change is opposite of what industry is doing. Readey will request this information from President Trefny.
- E. Proposed Faculty Handbook Changes (see March 4, 2003 Faculty Senate Minutes) - A **motion** made by Illangasekare and seconded by Eberhart to have the proposed section on Cross-Appointments left in the Faculty Handbook was passed unanimously after a friendly amendment made by Dean and seconded by Harrison. The amendment stated that only the first and second sentences be retained. These sentences are:

4.7.4 Cross-Appointments Cross-appointments or courtesy appointments, may be made with the written approval of the cross-appointed faculty member, the faculty member's primary (or home) department/division, the secondary (or appointing) department/division, and the VPAA. The purpose of cross-appointments is to formally recognize the contributions of a faculty member to another department/division and to encourage the exchange of ideas and professional collaboration between departments/divisions

- F. Graduate School/Graduate Affairs Issues

1 *Alternative Tuition for Graduate Students* (see March 4, 2003 Faculty Senate Minutes) –

A **motion** made by Harrison, seconded by Thiry and unanimously passed by the Senate to approve the Alternative Tuition for Graduate Students as presented with the condition that both the advisor and department head must approve a graduate student's registration for an overload be added to the proposal. Readey will send a letter to Romig stating the Senate's action.

- 2 *Master Degree Structure* (see March 4, 2003 Faculty Senate Minutes) – The Senators requested clarification regarding who is approving the transfer hours especially since 21 out of the 36 hours could be earned off campus. Readey will take this concern to Romig.
- 3 *Name change for individualized, interdisciplinary degree and graduate internship program proposals* - (see March 4, 2003 Faculty Senate Minutes) – These items will be discussed at a future Senate meeting.

ANNOUNCEMENT:

- A. David K. Matlock, Charles F. Fogarty Professor of Metallurgical Engineering, was named to the National Academy of Engineers. A **motion** was made by Illangasekare, seconded by Ross and passed unanimously by the Senate to send a congratulatory letter to Matlock.

The meeting adjourned at 4:00 PM.