

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

**September 5, 2000 - 2:00 PM**

**Coolbaugh House**

**ATTENDEES:** Curtis, Dickerhoff, Frost, Kidnay, Klusman, Lu, Navidi, Ohno, Readey, Underwood, and Wendlandt

**APOLOGIES:** Nickum and E. Pang

**VISITORS:** VPAA John Trefny, Romberger and VanTyne

Former Senator, Romberger, presided at the meeting as E. Pang was out-of-town.

## **COMMENTS FROM GUESTS:**

A. Trefny

1. There are 3,290 students registered for this semester. This breaks down to 700 graduate students, 2,500 undergraduate students and 90 non-degree students.
2. CCHE may be part of a new arrangement with the state. It is being called the "millennium college concept" and some legislatures are writing a bill that would set the guidelines for colleges/universities to become in effect a chartered college. CSM will not make a decision as to whether or not they are interested until the final guidelines are passed by the state legislature.
3. The three main items on the CSM Board of Trustees agenda this month are (1) the petroleum institute in Abu Dhabi; (2) masters degree in engineering technology management in the division of economics and business; and (3) a mechanism for transferring technology from CSM directly to commercialization.
4. The administration is considering the construction of a research building on campus. It would be self-funded and paid for by the users of the facilities. This has been presented to the department/division heads.
5. A call has been made for applications for a second associate vice president for academic affairs.
6. The entire structure for membership in the University Faculty Club has changed. If a department/division joins, then those employed in each entity are members. If a department/division does not join, then those individuals in those entities must purchase individual memberships.
7. The new faculty reception is scheduled for September 15, 2000.
8. A memo reviewing the marching order for commencements has been distributed to the faculty and librarians.
9. The presidential search committee is still being formed. Steven Mooney and David Wagner are co-chairing the committee.

**APPROVAL OF THE MINUTES:** The minutes of the May 2, 2000 Faculty Senate meeting were approved as amended.

## **OLD BUSINESS:**

A. COMMITTEE AND REPRESENTATIVE APPOINTMENTS - 2000-01 ACADEMIC YEAR:

1. Academic Faculty Officers

- a. Faculty Senate Secretary - Robert Frost was elected to serve as Faculty Senate Secretary.
- b. Grand Marshall of Academic Processions - Ohno will contact Tom Furtak to see if he wants to serve in this capacity.

- c. Senate Liaisons -The following Senators agreed to serve as Senate Liaisons to department/divisions that are not represented by a Senator:
  - 1) Economics and Business – Navidi
  - 2) Environmental Science and Engineering – Klusman
  - 3) Geophysics – Ohno
  - 4) Mining Engineering – Kidnay
  - 5) Petroleum Engineering – Curtis.
2. Senate Committees - The following Senators agreed to serve on the committees as indicated below:
  - a. Academic Standards and Policies Committee – Kidnay, Chair
  - b. Committee on Committees – Readey, Chair
  - c. Committee on Sports and Athletics – Wendlandt, Senate Representative
  - d. Executive Committee of the Senate – Wendlandt and Lu
  - e. Faculty Affairs Committee – Ohno, Chair
  - f. Graduate Council – Klusman, Senate Representative
  - g. Research Council – Ohno, Senate Representative
  - h. Undergraduate Council – Nickum, Senate Representative
  - i. Committee on Evaluation – Klusman, Chair
3. Representatives - The following Senators agreed to represent the CSM faculty as indicated below:
  - a. Colorado Faculty Advisory Council (CFAC) – Readey
  - b. Colorado University Faculty Leadership Association (CUFLA) – E. Pang
4. University Committees
  - a. Budget Committee – It was moved by Readey and seconded by Klusman to recommend to the President that Dickerhoof replace Ely on the Budget Committee for a 2-year term and Edwards replace McNeil on the Handbook for a 1-year term. The **motion** passed unanimously. VanTyne will forward these names to the president.
  - b. Calendar Committee – VanTyne reported that the President has approved the appointments of Ramona Graves for a one-year term and Karl Nelson for a two-year term to this committee.
  - c. Promotion and Tenure Committee – A **motion** was made by Readey and seconded by Klusman that the Committee on Committees present a list of 12 tenured, full-professors that would be willing to serve on the Promotion and Tenure Committee to the Faculty Senate at the next Senate meeting. The motion passed unanimously. The Committee on Committees will be bringing forth a name to replace Sami Selim on the Faculty Affairs Committee.

#### **NEW BUSINESS:**

- A. Possible faculty issues to be addressed by the Senate in the coming year:
  1. Faculty should be represented in the building development/planning process on campus
  2. Chartered college legislation
  3. University senate versus a faculty senate
  4. Long-term strategic plan for CSM – Senate should take leadership role
  5. Financial implications of increased enrollment of undergraduate and graduate students
  6. Distance learning and intellectual property
  7. Rights and privileges of emeritus faculty
  8. Reduced tuition for spouses and/or children

The meeting adjourned at 3:20 PM.