

# COLORADO SCHOOL OF MINES FACULTY SENATE MINUTES

September 19, 2000 - 2:00 PM

Coolbaugh House

**ATTENDEES:** Dickerhoff, Frost, Kidnay, Klusman, Lu, Navidi, Nickum, Ohno, E. Pang, Readey, and Wendlandt

**APOLOGIES:** Curtis

**VISITORS:** President John Trefny

## **ANNOUNCEMENTS:**

A. Pang requested that agenda items for Senate meetings be sent to Alice Jensen. She will distribute the agenda electronically before each meeting.

## **COMMENTS FROM GUEST:**

A. Trefny

1. Trefny asked the Senate if the Faculty Forum on September 27, 2000 could be on the upcoming ABET visitation. The forum will be at 4:00 pm in Metals Hall, Green Center. The Senators approved this request.
2. A second associate vice president for academic affairs should be named within the next two weeks.
3. An ad-hoc committee on athletics and sports at CSM has been formed. This committee will take a comprehensive look at athletics on the Mines campus. Members of the committee include Harold Chevront, Bruce Goetz, Annette Bunge, Rick Wendlandt, Hille Dias, Peter Han, John Hogan, Marv Kay and Dan Lewis.
4. The Compensation Committee will continue this year.
5. A draft of the NORED Report is available on the CCHE web site under news, chapter 2. Their first recommendation is that the State establish one or more "compact institutions" and that CSM be one of these. CSM is interested in being one of these "chartered" schools and will be working with CCHE on this possibility.

**APPROVAL OF THE MINUTES:** The minutes of the September 5, 2000 Faculty Senate meeting were approved.

## **OLD BUSINESS:**

- A. Policy of no classes between 4:00pm to 6:00pm (see 3/21/00 Faculty Senate Minutes) - was discussed. Wendlandt said that the Sports and Athletics Committee would like to see campus compliance with this policy.
- B. Replacement for Jim Ely on Senate - E. Pang will check with those departments that are represented on the Senate to see if they have a someone who would like to serve as a senior senator.
- C. Names of 12 full professors for the Promotion and Tenure Committee - Readey will try to have the list completed for the next Senate meeting.
- D. Grand Marshal for December Convocation -Pang will check with Romberger to see if Tom Furtak has agreed to serve in this capacity.
- E. Replacement for Sami Selim on the Faculty Affairs Committee - The Committee on

Committees will find a replacement.

F. Agenda Items for Senate consideration this year

1. The Computing Center should have printers available for undergraduate student use at no charge.

**NEW BUSINESS:**

- A. Board of Trustees Presidential Search Advisory Committee -A discussion was held regarding the search for a new president.
- B. Research Building -At the request of the Senators, Pang will invite Robert Moore to meet with the Senate and discuss this issue.
- C. Committee on Sports and Athletics - Wendlandt made a request that this committee would like to change their name to Faculty Committee on Sports and Athletics. Readey will take this request to the Committee on Committees for their approval.
- D. Faculty Handbook -The senators requested that a hard copy of changes of the section on promotion and tenure be made available to each faculty member.

The meeting adjourned at 3:40 PM