

Draft  
9 September 2010

**Minutes of Faculty Senate Meeting**  
9 September 2010

Chair Stan Howard called the meeting to order at 11:05 a.m. Senators present: Drs. David Boyles, Jason Hower, Larry Stetler, Al Boysen, Frank Matejcek, Bill Cross, Marius Ellingsen, Chuck Kliche, John Dreyer, Michael Foygel, Randy Hoover proxy for Chip Tolle, and Jennifer Benning proxy for Thomas Fontaine.

Upon motion of Chuck, seconded by John, the agenda for today's meeting was approved with the addition of the new business items described below.

Upon motion of Jason, seconded by Bill, the minutes for the 13 May 2010 Faculty Senate meeting were approved.

**Report from the Chair**

- A new painting policy draft was circulated for informational purposes.
- The Office of Research Affairs has created a corrective action plan to a recent NSF Desk Audit.
- The fall all Faculty Meeting was scheduled for 4pm Thursday 30 September 2010 with the room to be announced. The Chair will alert the faculty with the date, time, and location.

**Reports of Standing Committees**

The Standing committees were populated by nomination and member volunteers. The new committee rosters are shown below:

- A. Academic Affairs:
  - Dr. Bill Cross, Chair
  - Dr. Myung-Keun Yoon
  - Dr. Dmitrios Anagnostou
  
- B. Research and Scholarly Affairs:
  - Dr. Larry Stetler, Chair
  - Dr. Andy Detwiler
  - Dr. Chip Tolle
  - Dr. John Dreyer
  
- C. Finance and Personnel:
  - Dr. Chuck Kliche, Chair
  - Dr. Colin Paterson
  - Dr. Hao Fong
  - Dr. Bill Capehart
  - Dr. Marius Ellingsen
  
- D. Student Affairs:
  - Dr. Jason Hower, Chair
  - Dr. Jennifer Benning

Dr. Frank Van Nuys  
Dr. Judy Sneller

- E. University Relations:  
Professor Dan Kratzer, Chair  
Dr. Carter Kerk  
Dr. Jon Kellar
  
- F. Senate Bylaws  
Dr. Al Boysen, Chair  
Dr. David Boyles  
Dr. Jason Hower
  
- G. University Curriculum Committee – Senate Representatives  
Dr. John Dreyer  
Dr. Frank Matejcik

Committee chairpersons will be responsible for confirming the participation of the other members and recommending a replacement should one be required.

Bill moved, seconded by Michael, that both the proposed committee rosters and the arrangements for making changes be approved. Motion carried.

### **Old Business**

Student Association Resolution—draft Senate language

‘The Faculty Senate concurs with Student Association Resolution 10/S/012 that the style and color of the “M” of the School of Mines logo is easily confused with that of other institutions. The remarkable similarity of the current logo serves to subordinate SDSM&T to more recognized institutional logos and institutions. A more singular logo for SDSM&T would better serve to distinguish and bring distinction to SDSM&T. The Faculty Senate requests reconsideration of the current logo.’

The Chair will bring the new Faculty Senate Resolution to the University Cabinet and President.

### **New Business**

- A. Nomination of the Recording Secretary  
Upon motion by Bill, seconded by John, Dr. Jason Hower was nominated for the position of recording secretary. Motion carried.
  
- B. IENG 479/579 required research ethics course

Following discussion of the course approval and questions about the nature of the requirement, David moved, seconded by Bill, to form an ad-hoc committee lead by the chairs of the Research and Scholarly Affairs and Academic Affairs committees inform the Senate how the NSF requirement is being implemented elsewhere. Motion carried.

C. Campus Advising Practices

Jason moved, seconded by Bill, that the Student Affair Committee review campus-wide advising practices and policies and inform the Senate of the current status of student advising activities. Motion carried.

D. SDSM&T Organizational Chart

The current SDSM&T Organizational Chart (see end of minutes for a copy) does not show the Faculty Senate. David moved, seconded by Bill, that as Chair, Dr. Howard brings the issue of the Faculty Senate missing from the Institutional Organizational Chart to President Wharton and the University Cabinet for consideration. Motion carried.

E. Changes in the research overhead rates

David moved, seconded by Bill, that the Research and Scholarly Affairs Committee review of the current research overhead rate policies and report their findings to the Senate. Motion carried.

Upon motion by David, seconded by Larry, the meeting adjourned at 12:32pm.

Faculty Senate  
4 October 2010

Special Email vote regarding December Commencement Speaker

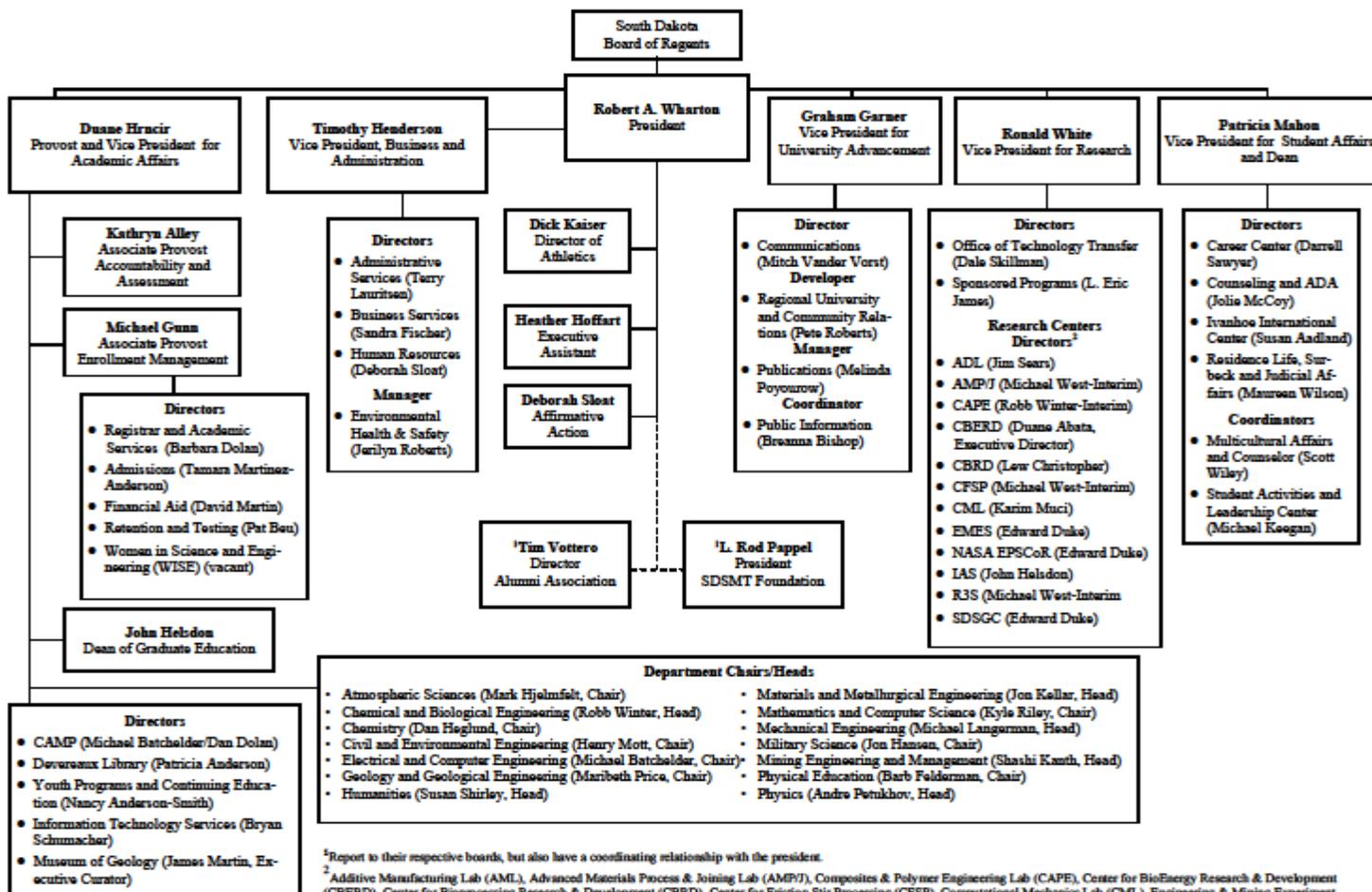
Jason moved that The Senate approves awarding Dr. Kathie L. Olsen the Honorary Degree Doctor of Science at Fall 2010 SDSM&T Commencement. The motion was seconded by Larry.

Discussion: Please **Reply All** with any discussion you want before 8:00 AM 5 October.

Voting: Will run from 8:00 AM to 4:00 PM 5 October

Following a 24 hour email vote the motion passes 8-0 with 7 abstentions.

**South Dakota School of Mines and Technology  
Organizational Chart—January 2010**



<sup>1</sup>Report to their respective boards, but also have a coordinating relationship with the president.

<sup>2</sup>Additive Manufacturing Lab (AML), Advanced Materials Process & Joining Lab (AMP/J), Composites & Polymer Engineering Lab (CAPE), Center for BioEnergy Research & Development (CBERD), Center for Bioprocessing Research & Development (CBRD), Center for Friction Stir Processing (CFSP), Computational Mechanics Lab (CML), Engineering & Mining Experiment Station (EMES), NASA Experimental Programs to Stimulate Competitive Research (NASA EPSCoR), Institute for Atmospheric Sciences (IAS), Repair, Refurbish & Return to Service Applied Research Center (R3S), South Dakota Space Grant Consortium (SDSGC)