

COLORADO SCHOOL OF MINES

INTER-DEPARTMENT COMMUNICATION

TO 17 President McBride

FROM 2 Truman H. Kuhn

SUBJECT 3 Degree Titles

DATE February 7, 1972

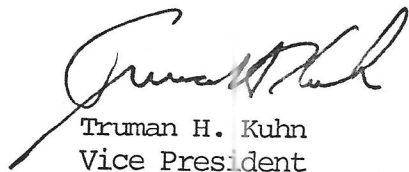
Confusion has developed as to the exact titles for our Bachelor of Science degrees in Mathematics, Physics and Chemistry. Titles in the catalog and on the diplomas have not been consistent.

I recommend that for the future the degrees be titled:

Bachelor of Science (Mineral Engineering--Chemistry)

Bachelor of Science (Mineral Engineering--Mathematics)

Bachelor of Science (Mineral Engineering--Physics).



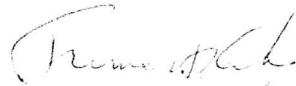
Truman H. Kuhn  
Vice President  
Administrative Affairs

THK:r

Feb. 14, 1972

President McBride:

I have checked with Dean Smiley and on diplomas and commencement programs Bachelor of Science is followed by a degree designation in parentheses as in this memorandum.



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FEB 7 1972

PRESIDENT'S OFFICE

Upon motion made, seconded, and unanimously passed, the Board approved President Childs' membership in the Denver Rotary Club.

William J. Coulter Chair of Mineral Economics. The draft of a legal agreement covering the establishment of an endowed chair in mineral economics was discussed by the Board. The agreement specifies a firm number of participating years and a maximum of \$200,000.

Although the legal arrangements for the funds to supplement the funding of a chair in mineral economics must be with the CSM Foundation, it was recognized that upon the completion of the subscription agreement, the School would be the instrument by which the chair would come into existence. It was deemed proper, therefore, that the Board go on record as assuring the CSM Foundation of our intention to cooperate in establishing the chair.

The general philosophy of the department and the importance of the chairman were again discussed.

Rules Committee. President Childs reported on the work being done by the Rules Committee. It was agreed that great care should be taken to avoid committing the School to action not commensurate with the authority which the School has. It was agreed that the School should only make the commitment to handle violations and infractions of rules in a manner that is fair to the student and to the institution in the particular circumstances of any given case and in the best judgment of the School officials.

Mr. Stockmar agreed to meet with the Rules Committee at some early date in January.

New Faculty Appointments. President Childs asked for some guidance on which faculty appointments should be brought to the Board prior to the offering of contracts. The Board's stand was that any appointment which would represent a change in the educational direction or a divergence in established policy should be reviewed in a Board meeting prior to the offering of a contract.

President Childs reviewed the qualifications of three persons being considered for appointments as follows:

Robert R. Faddick	\$11,000
Assistant Professor of Basic Engineering	
David Warren Hall	12,000
Assistant Professor of Chemistry	
T. R. A. Davey	14,000
Professor of Metallurgical Engineering	

December 13, 1968

Upon motion made, seconded, and passed, the appointments were approved.

ROTC. Dr. Parker had received and distributed copies of a resolution passed by the organization of Young Democrats asking that ROTC be made voluntary.

President Childs reported that a petition had also been made available for signature by any interested students and it was his understanding that this petition had been referred to the Student Council.

Upon motion made, seconded, and unanimously passed, it was agreed to wait until the petition was received before the matter was considered.

Faculty Salary Schedule. President Childs presented a salary schedule showing new minimums and maximums for all academic ranks which Dr. Schlechten was recommending. President Childs concurred in this recommendation.

After some discussion, it was moved, seconded, and unanimously passed that the new salary ranges would be as follows:

	<u>Minimum</u>	<u>Maximum</u>
Instructor	\$ 7,000	\$10,000
Assistant Professor	9,000	14,000
Associate Professor	10,000	16,000
Professor	12,000	open

Athletic Department. President Childs confirmed the fact that Coach Fritz Brennecke had relinquished his assignment as Head Football Coach following the last game of the season. President Childs had been in touch with William Manning, asking that he reactivate the Alumni Athletic Committee which had made a study of the Athletic Department several years ago. Two new members designated by the Alumni Association were being added to the committee. This committee was to meet the afternoon of December 13 to begin consideration of a new football coach to recommend to President Childs.

Graduate and Professional Center. President Childs reviewed a letter received from the Division of Public Works expressing concern that the Center may cost more than estimated on the Project Application. President Childs reported that he had consulted with the architects and he was not too concerned in that the contract had been written to cover the possibility that if the bids came in too high, the architects will redraw the plans to the required amount. The architects are to include deductive alternates in the construction plans which are now being drawn.

Monthly Reports. The monthly reports were to be mailed out by Mr. Frank Utter, Finance Officer. The reports to be mailed were as follows: Education and General Fund, Balance Sheet, November 30, 1968; Self-Maintaining Properties, Balance Sheet, November 30, 1968; Auxiliary Enterprises, Balance Sheet, November 30, 1968; Source of Funds, Restricted for Scholarships and Grants, November 30, 1968; Agency Fund, Source of Funds, November 30, 1968; Summary of Budget Appropriation & Disbursements, November 30, 1968; Budget Summary for Open End 1962 Bond Issue, November 30, 1968; Budget Summary for 1966 Bond Issue, November 30, 1968; Budget Summary for Mines Park Addition and CSM Houses #1, November 30, 1968; Budget Summary for State Rental Properties, November 30, 1968; Budget Summary for CSM Athletic Association, November 30, 1968; Budget Summary - Associated Students of CSM, November 30, 1968; Budget Summary of Health and Accident, November 30, 1968; Budget Summary - Associated Students of CSM, November 30, 1968; and Budget Summary of Office of Research Services, November 30, 1968.

Medalists. President Childs reported that as instructed at November meeting, faculty are being solicited for nominations.

Dr. Parker appointed the following committee of the Board to consider nominations for 1969: Mr. Volk, Chairman; Mr. Eisenach; and Mr. Stockmar.

The meeting adjourned at 12:00 noon.

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Secretary