



Congress

Monday, April 11, 2011

Approved Minutes
(Approved May 2, 2011)

Present: W. Barratt, M. Hare, K. Liu, C. MacDonald, M. Modesitt, D. Quatroche, M. Stimley, S. Powers, S. Thompson, L. Tinnerman, Todd Whitaker

1. Meeting was called to order at: 3:30 pm
2. Minutes for March 14, 2011 were approved. Motion passed 5-0-0.
3. New Business – None
4. Old Business
 - a. Mentoring Program – Liu motioned, 2nd Quatroche
Document was amended to clarify language, and correct punctuation and headings. Modified document will be placed on Congress website and emailed to faculty in BCOE. Current pre-tenure faculty will be offered the ability to participate.
Approved as modified – 7-0-1
 - b. SIR Discussion
No information has come from departments regarding discussion on use of SIR versus other instructional evaluations. The topic will be referred to at the May meeting.
5. Faculty Senate Representative Report
C. MacDonald discussed what appears to be growing concern about the number of new programs being proposed and how to fund these programs without harming existing programs.
6. Dean's Report
S. Powers indicated that the BCOE has been selected by Teachers for a New Era as one of three site visits in the nation. We will be hosting up to 17 visitors on May 23 and 24 who will be here to learn more about our clinical field experiences.

Powers reported that the dates of September 23-25, 2012 have been approved for our next NCATE visit.

Powers reported that faculty searches are culminating with many on-campus interviews in the next two weeks.

7. Chair's Report

MacDonald encouraged faculty to run for Faculty Senate.

8. Adjournment – meeting adjourned at 3:55.

Respectfully submitted by,
Susan Powers for Kathy Bauserman