



C O N G R E S S

December 13, 2010

APPROVED MINUTES

(Amended and Approved January 10, 2011)

Members present: K. Bauserman, R. Boyd, M. Hare, F. Lai, C. MacDonald, M. Modesitt, D. Quatroche,
M. Stimley, L. Tinnerman

Members absent: R. Boyd, K. Liu, J. Powers, S. Thompson

Ex Officio Members present: S. Powers

1. Meeting called to order by Chair C. MacDonald at 3:03 pm.
2. The minutes from November 8, 2010 were approved. Motioned by M. Stimley, seconded by M. Hare (4/0/2)
3. New Business
 - a) CIMT program proposal for Ph.D. in Sport Management. Questions were raised about the need for additional faculty resources and projected enrollment; L. Tinnerman motioned we table the discussion until Kiger could be present to answer questions. Kiger was called to the meeting.
4. Old Business – None
5. Faculty Senate Representative Report – Faculty Performance Evaluation Model will be voted on at the meeting on Thursday, December 16, 2010.
6. Dean's Report
 - a) Donor contributions are down slightly (missing Karen O'Rourke's services), 200 letters going out for funding recruitment.
 - b) Hold on faculty searches due to budget restraints.
 - c) Dismissals and academic probations have 24 hour turn around this semester due to late semester grade reporting—must be reported by December 23, 2010.
 - d) Praxis I: 75 accounts purchased to help students pass, 21 students signed up, 3 have logged in to use accounts.
3. b) Tinnerman motioned we untable the CIMT discussion based on the arrival of Kiger. Kiger answered several questions. This is a unique program (not widely available) and has the potential for 10-12 students per year. Hare stated it is a growing field. Kiger did not feel that it would presently require additional faculty resources. Tinnerman asked to call the question, (6/1/0).
7. Chair's Report – None
8. CIRT Advisory Liaison Report – None

9. Open Discussion – Tinnerman informed of Cunningham Library budget cuts to 1998 levels. Impact on BCOE did not seem to be excessive. We may be asked to prioritize our requests.
10. Meeting adjourned at 3:30 p.m.

Respectfully submitted by,
Kathy Bauserman, Congress Secretary