



## CONGRESS

February 14, 2011

APPROVED MINUTES  
(Approved March 14, 2011)

Members present: W. Barratt, K. Bauserman, M. Hare, F. Lai, K. Liu, C. MacDonald, S. Thompson,  
T. Whitaker

Members absent: M. Modesitt, D. Quatroche, M. Stimley, L. Tinnerman

Ex Officio Members present: B. Balch, S. Powers

Guest: Dr. Biff Williams, Dean of NHHS

1. Meeting called to order by Chair C. MacDonald at 3:07 pm.
2. The minutes from January 10, 2011 were approved. Motioned by Liu, seconded by W. Barratt (6,0,1)
3. New Business
  - a) Dean Balch introduced the guest speaker, Dr. Biff Williams, Dean of NHHS. Dr. Williams gave a powerpoint presentation and video presentation concerning the new initiative called Unbounded Possibilities. It is a \$5,000,000 grant program built on "internal collaborations with external partners" to address pressing societal needs. Concept papers are due March 30, 2011. Handouts were provided and a question and answer session followed.
  - b) Associate Dean Powers shared information gathered at a meeting with new (pre-tenure) faculty. Several themes emerged from that discussion. Dr. Powers asked for Congress to support a limited term task-force to explore and create a formalized new faculty mentoring program. Motioned by Barratt, seconded by Liu (7,0,0). Dr. Barratt volunteered to serve as tenured faculty and two fourth year tenure-track faculty were suggested to serve. Dr. Powers will contact them to see who is able and interested in serving. Dr. Powers promised to have a document to Congress by the April 11, 2011 meeting.
4. Old Business – None
5. Faculty Senate Representative Report – None
6. Dean's Report
  - ISU recently received positive feedback from the Indiana Higher Education Commission on an ELAF program in Evansville.
  - The six BCOE searches are progressing well.
  - ISU will participate in the NCTQ rating process.

7. Chair's Report – Faculty Award applications are due February 15, 2011.
8. CIRT Advisory Liaison Report – None
9. Open Discussion
  - Dr. Powers will serve as temporary secretary at the March 14, 2011 meeting in the absence of Dr. Bauserman.
10. Meeting adjourned at 3:55 p.m.

Respectfully submitted by,  
*Kathy Bauserman*  
Congress Secretary