



Indiana State
University
More. From day one.

Boyer College of Education

C O N G R E S S

November 8, 2010

APPROVED MINUTES

(Approved December 13, 2010)

Members present: K. Bauserman, R. Boyd, M. Hare, K. Liu, C. MacDonald, J. Powers, D. Quatroche,
M. Stimley, S. Thompson

Members absent: F. Lai, M. Modesitt, L. Tinnerman

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

1. Meeting called to order by Chair C. MacDonald at 3:07 pm.
2. The minutes from October 11, 2010 were approved. Motioned by K. Liu, seconded by D. Quatroche (8/0/0)
3. New Business
 - a) ELAF name change: proposed EDLR (Educational Leadership), brief discussion as to choice of prefix letters. Approved (Boyd, Liu, 8/0/0)
 - b) Faculty Performance Evaluation Model: Chair gave brief history of document, discussion of key points by members. Chair encouraged members to post questions and concerns on website.
4. Old Business – None
5. Faculty Senate Representative Report – (see 3b)
6. Dean's Report
 - a) Faculty Senate has agreed to send representatives to BCOE to discuss Faculty Performance Evaluation model.
 - b) Sycamore Educators Day: 27 sessions, positive feedback, attendance down.
 - c) PACT assessment for Teacher Work Sample: builds on INTASC, GA Marie Thiesz went to informational meeting in San Diego by invitation from Stanford, website: pacttpa.org.
7. Chair's Report – (see 3b)
8. CIRT Advisory Liaison Report – none
9. Open Discussion – no open discussion
10. Meeting adjourned at 3:30.

Respectfully submitted by,
Kathy Bauserman, Congress Secretary