



C O N G R E S S

October 11, 2010

APPROVED MINUTES

(Approved November 8, 2010)

Members present: K. Bauserman, R. Boyd, M. Hare, J. Johnson, F. Lai, K. Liu, C. MacDonald, J. Powers

Members absent: M. Modesitt, M. Stimley, S. Thompson, L. Tinnerman

Ex Officio Members present: None

1. Meeting called to order by Chair C. MacDonald at 3:05 pm.
2. The minutes from September 13, 2010 were approved. Motioned by K. Liu, seconded by R. Boyd.
3. New Business
 - a) Election of Officers: K. Bauserman was elected as secretary by consensus.
 - b) The need for a new Administrative Council representative was discussed; no action taken.
 - c) Letter from Provost Maynard: Congress needs to nominate three faculty for Dean Balch review; names are due by Friday, October 15. B. Boyd and F. Lai volunteered. Discussed asking H. Ganapathy-Coleman as third nominee. Chair MacDonald will check with her. K. Liu agreed to be the alternate.
4. Old Business
 - a) BCOE Constitution: Friendly amendment by Chair MacDonald to insert authority in 5.4 Advisory: The Congress shall have advisory authority on:
Motioned by J. Powers, seconded by F. Lai, passed unanimously.
5. Faculty Senate Representative Report – no report as Faculty Senate did not meet in September.
6. Dean's Report – no report – Dean not present
7. Chair's Report – no report
8. CIRT Advisory Liaison Report – no report – L. Tinnerman not present
9. Open Discussion – no open discussion
10. Meeting adjourned at 3:20.

Respectfully submitted by,
Kathy Bauserman, Congress Secretary