



Indiana State
University
More. From day one.

Boyd College of Education

C O N G R E S S

September 13, 2010

APPROVED MINUTES

(October 11, 2010)

Members present: K. Bauserman, R. Boyd, J. Johnson, F. Lai, K. Liu, C. MacDonald, M. Modesitt,
S. Thompson, L. Tinnerman

Members absent: W. Barratt, M. Hare, M. Stimley

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

1. Meeting called to order by Chair L. Tinnerman at 3:04 pm.
2. The minutes from May 3, 2010 were approved. Motioned by R. Boyd, seconded by K. Liu
3. New Business
 - a) Election of Officers
 - Chair – Chris MacDonald
 - Secretary –
 - Vice Chair – Molly Hare
 - Parliamentarian – M. Stimley
 - b) Program Proposals
 - 1) EESE – Masters in Education – Motioned by K. Liu, seconded by L. Tinnerman, passed unanimously.
 - 2) EESE – Reading Minor – Motioned by R. Boyd, seconded by F. Lai, passed unanimously.
 - 3) ELAF – MA – Student Affairs & Higher Education – Motioned by R. Boyd, seconded by K. Liu, passed unanimously
 - 4) ELAF – MS – Student Affairs & Higher Education – Motioned by R. Boyd, seconded by K. Liu, passed unanimously
 - c) The Reck Room is now the Reck Collaboration Center and will be hosting an Open House, September 14, 2010.
4. Faculty Senate Representative Report – Approved curriculum matters – break up of Family Consumer Sciences
Department President reported faculty are getting raises. Sabbaticals should happen this year.
5. Dean's Report
 - a) The Dean thanked Larry Tinnerman for serving two years as Congress Chair and welcomed new Congress members.

6. Chair's Report – No Report
7. CIRT Advisory Liaison Report – Cutbacks have caused cutting of student workshop and only faculty workshops.
8. Open Discussion – F. Lai and several other members expressed concerns about blackboard and technical support response times from OIT.
9. Adjournment: Motioned by L. Tinnerman, seconded by K. Liu

Respectfully submitted by,
Jim Johnson, Congress Secretary