

# *Bayh College of Education*

## **C O N G R E S S**

**January 11, 2010**

APPROVED MINUTES  
(Approved February 8, 2010)

Members present: S. Davis, J. Johnson, D. Leggett, K. Liu, M. Modesitt, M. Stimley, L. Tinnerman, P. Wheeler

Members absent: R. Boyd, M. Howard-Hamilton, E. Walker

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

1. Meeting called to order by Chair L. Tinnerman at 3:05 pm.
2. The minutes from December 14, 2009 were approved. Motioned by K. Liu, seconded by M. Stimley.
3. Old Business
  - a) Notice about faculty awards needing nominations. Dean's office will send out notices about these awards: Holmstedt, Reitzel Faculty Research, Kinser Faculty Development, and Thesis Awards
  - b) Promotion and Tenure Document passed with formatting revisions. Motioned by K. Liu, seconded by M. Stimley
4. New Business
  - a) JD Miller Resolution – S. Davis moved to accept with usage of the standard language used in these types of resolutions. Seconded by K. Liu
5. Faculty Senate Representative Report – Concerns about the retirement plans and budget cuts were discussed.
6. Dean's Report – They are working on budget cuts and other funding issues and the changes in REPA standards for teacher certification. For more

information see: <http://www.doe.in.gov/news/2009/07-July/REPA.html>

7. Chair's Report – Collaborative Project is going well with more members joining and workshops are being set up for the spring semester.
8. CIRT Advisory Liasion Report – No report – CIRT has not held a meeting to date.
9. Open Discussion
  - a) Setting this year's agenda
    - 1) Helping communicate with others across campus
    - 2) Setting up secondary education housing floor program
  - b) S. Davis asked to have an update on ISU Foundation funds and a donor report.
  - c) M. Stimley asked about how the funds from Academic Affairs are being spent.

Meeting adjourned.

Respectfully submitted by,  
*Jim Johnson*, Congress Secretary