



Congress

Monday, April 9, 2012

Approved Minutes
(Approved September 10, 2012)

Members Present: K. Bauserman, D. Baez, C. Becker, M. Hare, D. Krug, F. Lai, K. Liu, C. MacDonald, D. Quatroche, D. Collins (ex officio)

Members Absent: B. Balch, W. Barratt, K. Marina, M. Modesitt, J. Powers

1. Meeting was called to order at: 3:04 pm.
2. Minutes for March 12, 2012 were approved. Motion passed (Lui, Becker, 8-0-0).
3. New Business
 - a) May meeting will be May 14, 2012, as dictated by Congress Constitution. Chair MacDonald will be present, and if there is not a quorum the meeting will be dismissed.
4. Old Business
 - a) Congress Policies: Section II
D. Krug presented proposed changes for Section II. Proposed changes included Chair MacDonald's proposed edits. It was motioned to approve the proposed changes (Liu, Becker). Discussion followed. Some wording changes were proposed during the discussion. Chair MacDonald reported that the proposed changes also were aligned with the University Grievance Policy. Grade appeal policy language changes were also discussed, and the Grievance Committee was clarified as being Congress Executive Committee (Chair, Vice-chair, and Secretary). Associate Dean Collins moved that we amend the original proposal with suggested changes brought forward during the discussion. The amended motion to accept all proposed changes in the original document and all changes brought forward during the discussion was passed (Collins, Krug, 8, 0, 0). Associate Dean Collins will check for APA format and post the new document to the BCOE Congress website.
5. Faculty Senate Representative Report
Chair MacDonald reported on the "lively" discussion about affordability issues and the University College proposal. Administration is moving quickly on these proposals.
6. Dean's Report

- a. Associate Dean Collins reported that the NCATE report has been submitted.
 - b. The Diversity Team is moving forward with its plans.
 - c. Collins will represent ISU at the Common Core meeting held by the Indiana Department of Education in Indianapolis on Thursday, April 12, 2012.
 - d. She also encouraged all who can to attend the strategic plan meeting on Thursday, April 12, 2012.
7. Chair's Report
- C. MacDonald reported that commencement will held on Saturday, May 5, 2012. The BCOE reception will begin at 9:30 a.m. in the BCOE atrium.
8. Open Discussion
- Chair MacDonald thanked Congress for a productive year.
9. Meeting was adjourned at 3:57 p.m.

Respectfully submitted by,
Kathryn Bauserman
Congress Secretary