



Congress

Monday, February 13, 2012

Approved Minutes
(Approved March 12, 2012)

Members Present: D. Baez, D. Collins, M. Hare, D. Krug, F. Lai, K. Liu, C. MacDonald, K. Marina, D. Quatroche

Members Absent: W. Barratt, K. Bauserman, C. Becker, K. Hinton, M. Modesitt

1. Meeting was called to order at: 3:05 pm.
2. Minutes for January 9, 2012 were approved. Motion passed (Liu, Lai 6-0-0).
3. New Business
 - a) Experiential Learning Statement
The chair asked for a motion to pass inserting the statement into the BCOE Policies (current handbook pp. 21-22), "Procedures for Program Approval, Changes, or Discontinuance." Motion to approve the change passed (Liu, Hare, 6-0-0).
 - b) BCOE Banner Carrier: C. MacDonald asked for a volunteer to carry the banner at Spring 2012 graduation. K. Liu volunteered.
4. Old Business
 - a) Congress Policies: Sections 1 and 3
M. Hare and K. Liu presented proposed changes. D. Collins suggested that changes be posted as changes are approved by Congress so that everyone is aware of the changes. Motion to approve changes to section 1 passed (Krug, Lai, 6-0-0). Motion to approve changes to section 3 passed (Liu, Lai, 6-0-0).
 - b) BCOE Minimum GPA Policy
Motion to un-table the proposal was passed (Hare, Liu, 6-0-0). Motion to approve the policy was approved (Hare, Liu, 6-0-0).
5. Faculty Senate Representative Report – Issues of student retention continue to be discussed. Good initiatives to aid retention are going on across campus.
6. Dean's Report
Dean Balch reminded us that there are plans by Indiana to evaluate Colleges of Education based on effectiveness of their graduates.
7. Chair's Report – None

8. Open Discussion

K. Liu reminded everyone that all classes need to inform students of the meaning of the BCOE Conceptual Framework.

9. Adjournment at 3:46 p.m.

Respectfully submitted by,

Diana Quatroche

Substitute Congress Secretary