



## **Congress**

**Monday, January 9, 2012**

Approved Minutes  
(Approved February 13, 2012)

Members Present: W. Barratt, K. Bauserman, C. Becker, D. Collins, M. Hare, K. Hinton, D. Krug, F. Lai, K. Liu, C. MacDonald, K. Marina, D. Quatroche

Members Absent: B. Balch, D. Baez, M. Modesitt

1. Meeting was called to order at: 3:02 pm. New members K. Hinton from EDLR and K. Marina, Undergraduate Representative were welcomed and introductions were made.
2. Minutes for December 12, 2011 were approved. Motion passed (Lai, Krug 7-0-2).
3. New Business
  - a) BCOE Conceptual Framework
    - 1) D. Collins shared that the wording and logo were revisited and updated. She emphasized in light of the upcoming NCATE visit the importance of connecting the conceptual framework to our work. It should be included in faculty syllabi and the logo used as a blackboard banner. She asked that Congress endorse the new conceptual framework. (Becker, Barratt, 9-0-0).
  - b) Nomination for the University Promotion and Tenure Oversight Committee
    - 1) K. Liu opened the floor for nominations. W. Barratt volunteered to serve. K. Hinton closed nominations. W. Barratt was approved (8-0-1). D. Collins will inform the appropriate person of our nomination.
4. Old Business
  - a) Congress Policies: Part 3, pages 19-24  
W. Barratt and K. Liu presented proposed changes. The Table "Procedures for Course Approval" will need some of the steps to be rewritten to include TEC in the process and exclude ESS. Motion to approve changes passed (Barratt, Liu, 10-0-0).
  - b) Ph.D. Programs and "B+ Equivalency"  
The program proposal was untabled (Liu, Becker, 10-0-0). Discussion revolved around the wording. Endorsement questions were raised by W. Barratt. D. Collins said the proposal was incomplete because it does not have signature pages for each affected program, along with rationale for the change and information on student learning and assessment. The proposal was retabled (Liu, Quatroche, 9-0-1). C. MacDonald will report to J. Powers.
  - c) Part 2 changes, pages 9-19, will be presented by D. Krug, J. Powers, and K. Moats at the February 13, 2012 meeting.

5. Faculty Senate Representative Report – None
6. Dean’s Report  
Associate Dean Collins reminded us of the updated conceptual framework and the upcoming NCATE visit in the fall. She also thanked faculty who attended the BCOE retreat on Friday, January 6, 2012.
7. Chair’s Report – None
8. Open Discussion  
There was a brief discussion concerning Provost Maynard’s request for ongoing assessments of programs and UAS.
9. Adjournment at 3:47 p.m.

Respectfully submitted by,  
*Kathryn Bauserman*  
Congress Secretary