



## Congress

**Monday, March 12, 2012**

Approved Minutes  
(Approved April 9, 2012)

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

Members Absent: D. Baez, K. Bauserman, D. Collins, K. Hinton, K. Liu, M. Modesitt

1. Meeting was called to order at: 3:01 pm.
2. Minutes for February 13, 2012 were approved. Motion passed (Krug, Lai 7-0-0).
3. New Business  
No new business
4. Old Business
  - a) Revised BCOE Policies: Section 2  
D. Krug presented proposed changes and requested approval to proceed with further completion of the document. He will bring it back to Congress for formal approval. He was granted permission by Congress to move forward.
5. Faculty Senate Representative Report – The draft report from the Affordability Task Force has been sent out, along with the Provost's memo regarding affordability issues and proposed policy changes. The Senate executive will be discussing the recommendations.
6. Dean's Report  
Dean Balch stated that higher education accountability is being discussed at the state level. Of concern to higher education is the cost associated with clinical models of teacher preparation.
7. Chair's Report – The chair reminded everyone that April will be the final meeting of Congress. In addition, she will be rotating off of Senate and suggested we encourage faculty to be candidates for the position.
8. Open Discussion
9. Adjournment at 3:38 p.m.

Respectfully submitted by,  
*Diana Quatroche*  
Substitute Congress Secretary