

INDIANA STATE UNIVERSITY
COLLEGE OF EDUCATION CONGRESS
May 11, 2009

APPROVED MINUTES
(Approved September 14, 2009)

Members present: E. Hampton, M. Miller, E. Motycka, J. Powers, L. Tinnerman.
Members absent: S. Davis, E. Gibson, K. Hinton, M. Howard-Hamilton, M.
Modesitt, L. Nellis, P. Wheeler.

Ex Officio Members present: S. Powers.

1. Meeting called to order by Chair L. Tinnerman at 3:00 p.m.
2. Approval of Minutes.
Lacking a quorum, the minutes for April 13, 2009 were not acted upon.
3. Old Business
 - A. Grade Appeal Policy
A modification of the grade appeal policy in line with Faculty Senate guidelines was discussed. The Senate guidelines go into effect fall of 2009. A question was raised as to how we know when the informal appeal is finished. 90 days after the grade is posted would work for this as the longest possible timeframe. Another question raised is how we know if they have appealed in a timely manner. We could add something to the form regarding the date of meetings with faculty and chairpersons. L. Tinnerman suggested a 90 day timeframe for everything. It is decided to add a date of contact with faculty and date of contact with chairperson line to the form. Our grade appeal committee has more people than recommended by Faculty Senate. The Senate guidelines are vague on this. Our policy has five faculty with two alternates. Senate requires five with one alternate. Members would serve a full year, including summer terms. J. Powers recommends this be brought to the first meeting of Congress in fall of 2009 (September 14, 2009).
4. New Business
 - A. Holmstedt Distinguished Professor.
Discussion focused on revisiting the criteria for the award and time periods in which we have gone without nominees. Issues of who is eligible given the specified load issue (whether chairpersons are eligible) were discussed.
5. Faculty Senate Representative Report
 - E. Hampton spoke on the approval of the Foundational Studies program and the name change of the graduate school to the College of Graduate and Professional Studies.

6. Adjournment. Meeting was adjourned at 3:45 p.m.

Respectfully submitted by
Eric Hampton, Congress Secretary