

Bayh College of Education

C O N G R E S S

May 3, 2010

APPROVED MINUTES
(September 13, 2010)

Members present: R. Boyd, J. Johnson, D. Leggett, K. Liu, M. Modesitt, M.
Stimley, L. Tinnerman

Members absent: S. Davis, M. Howard-Hamilton, E. Walker, P. Wheeler

Ex Officio Members present: S. Powers

[if !supportLists]1. [endif]Meeting called to order by Chair L. Tinnerman
at 3:05 pm.

[if !supportLists]2. [endif]The minutes from April 12, 2010 were
approved with amendments. Motioned by K. Liu, seconded by M. Stimley

[if !supportLists]3. [endif]Old Business – No Action Items

[if !supportLists]4. [endif]New Business

Open Discussion – Need new members for congress to replace outgoing
members from each department plus an
alumni and student representative.

[if !supportLists]5. [endif]Faculty Senate Representative Report – No
Report

[if !supportLists]6. [endif]P & T Report from university wide committee
– Meeting was hearing all the appeals about the P & T document.

[if !supportLists]7. [endif]Dean's Report

[if !supportLists]a) [endif]The college will be reorganizing office and
classroom space this summer

[if !supportLists]1) [endif]The graduate student bullpen on the third

floor will be converted into a classroom

[if !supportLists]2) [endif] CCITE office spaces will be re-tasked for students and faculty use

[if !supportLists]3) [endif] Empty offices will be filled and used by Gas, TAs and adjunct instructors

[if !supportLists]b) [endif] SPA Report Conference in Indianapolis

[if !supportLists]c) [endif] REPA Conference and updates coming up

[if !supportLists]d) [endif] EESE minor in education program being developed

[if !supportLists]e) [endif] Faculty/Staff Spring Meeting, May 5, 2010, at 2:00 p.m.

[if !supportLists]8. [endif] Chair's Report – No Report

[if !supportLists]9. [endif] CIRT Advisory Liaison Report – More discussion on creating an intranet for faculty and working on their part of the strategic plan and creating digital signatures for official documents.

10. Adjournment: Motioned by K. Liu, seconded by R. Boyd – meeting adjourned at 3:25 p.m.

Respectfully submitted by,

Jim Johnson, Congress Secretary