

Congress

Monday, October 10, 2011

Approved Minutes
(Approved November 14, 2011)

Members Present: K. Bauserman, D. Baez, C. Becker, M. Hare, D. Krug, F. Lai, K. Liu, C. MacDonald, K. Moats, M. Modesitt, D. Quatroche, B. Balch, D. Collins, Brad Balch (ex officio)

Members Absent: W. Barratt, J. Powers

1. Meeting was called to order at: 3:00 pm.
2. Minutes for September 12, 2011 were approved. Motion passed (Liu, Becker, 6-0-1).
3. New Business –
 - a) Program Proposals
 - 1) EESE – Special Education—Mild Intervention, banked SPED 102 as course content is duplicated in SPED 226 (Liu, Krug, 7-0-0)
 - 2) EESE – MA—Special Education, ISU has decided to eliminate MA degree (Liu, Krug, 7-0-0)
 - 3) CIMT – Ph.D. in C & I—Media Technology, elimination with 5-year “teach out” for current students to complete program (Becker, Liu, 7-0-0)
 - 4) CIMT – Ph.D. in C & I—English Education, clean up course catalog to reflect new English requirements (Becker, Liu, 7-0-0)
 - b) Grade Appeal Policy – After discussion about some of the inconsistencies and omissions in the BCOE policy, Liu proposed forming a committee to review the College of Arts and Sciences policy. The committee will be composed of two faculty members, two students, and someone from ESS office. D. Collins, Associate Dean, will act as ex-officio and convene the group. D. Baez, K. Moats, and D. Krug have agreed to serve. C. MacDonald will ask J. Powers to serve and request a volunteer from the ESS office.
4. Old Business

C. MacDonald suggested one project for this academic year is for us to review and update the Congress Policies booklet.
5. Faculty Senate Representative Report

Under discussion are student/faculty ratios and budget issues.

6. Dean's Report

Dean Balch reminded us to visit the BCOE tent during homecoming on Saturday, October 15. The three-year lease cycle for laptops for faculty was discussed. Finally, the Dean encouraged us to advocate for sound educational policies based on appropriate data interpretation.

7. Chair's Report

C. MacDonald will organize the update of Congress Policies booklet project and bring a plan and timeline to the next Congress meeting.

8. Open Discussion – None

9. Adjournment – meeting adjourned at 3:32.

Respectfully submitted by,
Kathryn Bauserman
Congress Secretary