

INDIANA STATE UNIVERSITY
COLLEGE OF EDUCATION CONGRESS

APPROVED MINUTES

September 10, 2007

(Corrected and Approved 10-8-07)

Present: L. Cutter Blanco, M. Boyer, S. Kiger, V. Hammond, E. Hampton, M. Howard-Hamilton, K. Liu, L. Tinnerman, D. Quatroche

Absent: K. Hinton

Ex-Officio: Brad Balch, Susan Powers

1. Call to Order

The meeting was called to order at 3:36 p.m. by M. Howard-Hamilton.

2. Approval of Minutes for

S. Kiger moved to approve the April 23, 2007 minutes as written. K. Liu 2nd the motion. APPROVED 6:1 (abstention):0

3. Old Business

A. Election of officers moved to New Business.

B. Congress Constitution –

1. Amended Constitution was approved at the COE Spring Meeting.

2. Revisions process.

Electronic voting should be added to Section 6. There is nothing under operating procedures about electronic balloting. Congress will discuss revisions and how to place electronic voting into the constitution next month.

C. Holmstedt Distinguished Professorship

1. Discussion was held concerning:

a. Publicizing to attract more faculty for this honor.

b. Forming a committee to look at revision or elasticity of the guidelines.

c. D. Quatroche's suggestion of directly inviting targeted faculty to apply.

- d. The award is now a 2 year award.
- e. Congress needs to create a list of faculty that are eligible.
- f. M. Howard-Hamilton will draft a letter of invitation.
- g. K. Liu suggested that at the next Congress meeting we revise posted directives, and specify an application deadline. (Page 5) Section 8.2.

4. New Business

A. CIMT new program areas

1. Non-Degree School Library Media Services Content Area:

- a. Currently offer classes but the program needs organization.
- b. The program currently has 20-25 students.
- c. The program has always met the cut-off of 25 and contains students from both the U.S. and other countries.
- d. This is an existing program for about 8 years but it has not been formalized (to appear in the catalogue).
- e. This program is not considered an new program by Academic Affairs.
- f. It is a 27 credit program.
- g. E. Hampton moved to recognize the Non-Degree School Library Media Services Content Area as a program. V. Hammond 2nd the motion. ACCEPTED 7:0:0

2. Non-Degree Public Librarian IV Certificate:

- a. Necessary licensure area designed for a cohort of people serving towns less than 10,000 people- who do not get ALS approval and training. The certificate is recognized by the State of Indiana.
- b. Formally recognizing the program enables CoE to have a more effective way of tracking these enrollments by bundling courses together.
- c. Some students mistakenly thought that this program was a licensure program, and it is not. By maintaining appropriate data students will be better informed that they are getting a teaching license. It is a non-degree status certificate.

d. This is a 15 credit program.

e. V. Hammond moved to approve the Non-Degree Public Librarian IV Certificate. E. Hampton 2nd the motion. APPROVED 7:0:0

B. EDLR Program Revisions

1. Ed.S. in School Administration

a. EDLR 799 was banked in 2001. The EDLR Chair requests that it be removed as requirement from program.

b. S. Kiger moved to bank EDLR 799. K. Liu 2nd the motion. APPROVED 7:0:0

2. Ph.D. in Education Administration Specialist in Higher Education

a. An approved course number has never been in place for EDLR 686

b. S. Kiger moved to change EDLR 686 to EDLR 786. E. Hampton 2nd the motion. APPROVED 7:0:0

C. Election of New Officers

a. E. Hampton moved that current College of Education officers retain their positions. K. Liu 2nd the motion. APPROVED 7:0:0

Chairperson: Mary Howard-Hamilton

Vice Chairperson: Sue Kiger

Secretary: Lisa Cutter Blanco

D. Congress Members Directory

a. Current members:

Kandace Hinton

Brad Balch (Ex Officio)

Lisa Cutter Blanco

Michelle Boyer

Vicki Hammond

Eric Hampton

Mary Howard-Hamilton

Sue Kiger

Karen Liu

Larry Tinnerman

Diana Quatroche

b. Other members needed:

1. Slash education needed outside. Susan Powers will find this member.

2. Alumna member

3. Graduate student

4. Undergraduate student

c. M. Howard-Hamilton will ask Ken Coleman to be the graduate student member.

d. D. Quatroche will ask the undergraduate student group advisors for a recommendation.

E. Meeting times: 2nd Monday of the month at 3:00 p.m.

5. Faculty Senate Representative Report

A. E. Hampton related that Dr. Gilman's memorial was read into the Faculty Senate minutes.

B. Faculty Senate recommendations for the health insurance group were forwarded on to Vice President of Human Resources.

C. Mary Howard-Hamilton will be on the President search committee.

6. Dean's Report

A. The Provost has approved 6 positions for search. Big victory because originally there was money for only 4 position. Kudos go to Administrative Council.

3 - CIMT

2 - CDCSEP 2

1 - EESE

B. Brad will go to individual department meetings each semester.

C. University Hall renovation is on schedule. May of '09 is still the move-in date. There will be tours of the new facilities the Friday before homecoming. More information to come.

D. Office space assignments: See Susan Powers

7. Chair's Report

None

8. Open Discussion

None

9. Adjournment: 4:40 p.m.

Respectfully submitted by:

Lisa Cutter-Blanco

Congress Secretary

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