



Congress

Monday, September 12, 2011

Approved Minutes
(Approved October 10, 2011)

Members Present: W. Barratt, D. Baez, C. Becker, M. Hare, D. Krug, F. Lai, K. Liu, C. MacDonald, M. Modesitt, J. Powers, B. Balch, D. Collins

Members Absent: K. Bauserman, K. Moats, D. Quatroche

1. Meeting was called to order at: 3:01 pm.
2. Minutes for May 2, 2011 were corrected and approved. Motion passed (Liu, Powers, 4-0-4).
3. New Business –
 - a) Election of Officers
By acclamation, Chris MacDonald was elected Chair, Molly Hare was elected Vice-Chair, Kathy Bauserman was elected Secretary, and Will Barratt was elected Parliamentarian.
 - b) Rules of Procedure
W. Barratt motioned that a loose version of Roberts' Rules of Order (allowing for friendly amendments) be adopted as the rules of procedure for the academic year, per the Congress Constitution. C. Macdonald seconded the motion, which passed (8-0-0)
 - c) Upcoming item – Policies on Congress website
C. MacDonald mentioned there are discrepancies in the Grade Appeal policy in the Congress Policies document (on the Congress website under Revised Policies) and those posted on the BCOE website under Faculty/Student Resources. The latter is the more recent document. Congress will review all of the policies in the Congress Policies document for future meetings.
 - d) Program Proposals –
 - 1) EDLR increase in gpa requirement for admission to the M.S. program, approved (Becker, Krug 8-0-0)
 - 2) EESE – Changes to the BA/BS in Elementary Education, approved (Barratt, Liu, 8-0-0)
 - e) A nomination was needed for the University Promotion and Tenure Oversight Committee – W. Barratt volunteered to serve.

4. Old Business -- None
5. Faculty Senate Representative Report – No Report
6. Dean’s Report
B. Balch thanked the Congress members for their attendance and said that he hoped that we would continue to have quorums at each meeting.
7. Chair’s Report
C. MacDonald thanked Congress members for their willingness to serve.
8. Open Discussion – None
9. Adjournment – meeting adjourned at 3:25.

Respectfully submitted by,
Chris MacDonald