



CONGRESS

**Monday, January 23, 2023
3:00 pm UH 111**

Minutes

Present: Bobbie Jo Monahan, Amanda White, Steve Gruenert, Larry Tinnerman, Morgan Hayes, Alyce Hopple, Shawn Huisinga, Mary Howard-Hamilton, Linda Sperry

1. Call to Order – 3:00 p.m.
2. Approval of Minutes from 12-5-22 – S. Huisinga motioned to discuss/A. White seconded. No recommended changes or discussion. Vote: 5-0-1.
3. Old Business – none reported.
4. New Business
 - a) Proposals
 - 1) Exceptional Needs: Mild Intervention Graduate Licensure Program (Shawn Huisinga) <https://indstate.curriculog.com/proposal:6525/form>
 - a. A. Hopple motioned to discuss/A. White seconded. New program that will inform licensure. Courses will feed into the master's of education. It's more in line with what other universities are doing. (There is a minor course numbering error on Curriculog for SPED 698D.) Vote: 8-0-0.
 - 2) Guidance and Psychological Services: Specialization in Counselor Education & Supervision (Amanda White) <https://indstate.curriculog.com/proposal:6418/form>
 - a. A. Hopple motioned/ M. Howard-Hamilton seconded. Suspensions of the doctoral program in counselor education due to limited core faculty (i.e., 3), which doesn't meet minimum requirements of accrediting bodies (i.e., 5). The current students will be taught out. Vote: 8-0-0.
 - 3) Mental Health Counselor Endorsement Non-Degree Certificate Program (Amanda White) <https://indstate.curriculog.com/proposal:6520/form>
 - a. M. Howard-Hamilton motioned to discuss/A. Hopple seconded. Suspension of the non-degree certificate program because it is not relevant in the field due to changes in credit hour requirements from accrediting bodies. Vote: 8-0-0.
 - b) BCOE Open Meeting Dates – consideration of appropriate date to discuss relevant topics impacting the college (e.g., adjustments within GCPS). The best date will likely be our next month's meeting – February 13th from 3:00 – 4:00 in UH 110.

- a. M. Hayes will create and distribute a survey to gather student input and relevant concerns. We might use these data to inform the need for a second open meeting. We will plan for March 23rd from 9:00 – 10:00.
5. Dean's Report – not present.
6. Chair's Report – nothing reported.
7. Open Discussion – nothing reported.
8. Adjournment – 3:40 p.m.

All Congress agendas, meeting dates, minutes, members, and other materials may be viewed at:

<http://www.indstate.edu/education/governance>