



CONGRESS

**Monday, April 10, 2023
3:00 pm UH 110G**

Minutes

Present: Bobbie Jo Monahan, Amanda White, Steve Gruenert, Larry Tinnerman, Morgan Hayes, Alyce Hopple, Shawn Huisinga, Linda Sperry, Chris MacDonald, Brad Balch

1. Call to Order – 3:01 p.m.
2. Approval of Minutes from 3-13-23: A. White moved to approve/M. Hayes seconded. Vote: 5-0-3.
3. Old Business: none reported.
4. New Business
 - a) Proposals
 - 1) Counseling Minor (Bridget Roberts-Pittman)
<https://indstate.curriculog.com/proposal:6829/form> Motion to discuss: A. Hopple moved/ C. MacDonald seconded. Wanting to move the minor online. It's increasing in popularity. Vote: 8-0-0.
 - b) Myung-Ah Lee, Matthew Hutchins, and Molly Hare Joining T&L Department – endorsement for these moves have already been approved at the department level. Group discussion of potential benefits to the move. Motion to approve these three faculty joining T&L - L. Sperry/ C. MacDonald seconded. Vote: 8-0-0.
 - c) Election of Officers for 23-24
 - a. Accepted Nominations
 - i. Chair: Bobbie Jo Monahan
 - ii. Vice chair: Chris MacDonald
 - iii. Parliamentarian: Larry Tinnerman
 - iv. Secretary: Alyce Hopple
 - v. No other nominations for any position.
 - d) BCOE Open Meeting-begins at 3:30 in 110G
5. Dean's Report – report of successful presentation from Terry Scott.

6. Chair's Report – nothing reported.
7. Open Discussion – to be held in UH 110.
8. Adjournment – 3:15 p.m.

All Congress agendas, meeting dates, minutes, members, and other materials may be viewed at:
<http://www.indstate.edu/education/governance>