

CONGRESS

Monday, October 9, 2023
3:00 pm UH 111
Minutes

Present: Brad Balch, Alyce Hopple, Debra Knaebel, Steve Gruenert, Yong Joon Park, Chris MacDonald, Bobbie Jo Monahan, Amanda White, Carrie Ball

1. Call to Order – 3:00 p.m.
2. Approval of Minutes from 9-11-23 C. MacDonald motioned to approve/A. White seconded. Adjust the capitalization of C. MacDonald’s name in item four. Vote: 7-0-0.
3. Old Business – nothing reported.
4. New Business
 - a) Proposals
 - 1) Early Childhood Education Leadership Graduate Certificate (Yong Joon Park)
<https://indstate.curriculog.com/proposal:7059/form> - C. MacDonald motioned to approve/D. Knaebel seconded. This is a new certificate with online courses. The certificate prepares students for leadership positions in early childhood education centers (it does not prepare them for initial teaching licensure). The courses comprising the certificate include courses which are already being taught. Some consideration of when the courses are offered. Vote: 7-0-0.
 - 2) Instructional Leadership (T&L)
<https://indstate.curriculog.com/proposal:7009/form> - A. Hopple motioned to approve/C. MacDonald seconded. This is a reactivated program for PhD in Instructional Leadership. It will reside within the Dean’s office, not T&L. It is intended for those with a master’s or advanced practice/clinical doctorate. It prepares them for research and educational leadership to contribute to existing knowledge. Faculty who oversee the program could be diverse (e.g., outside of the college). A significant portion of the curriculum is offered online. Noted change to the Curriculog proposal: under “degree audit considerations” – change “CRIM” to “CIMT.” Vote: 6-0-1.
 - b) Nominations for Undergraduate Representative (Richmond Amakye has agreed to be the graduate representative) – Alivia Leeman nominated to serve as an undergraduate representative.
 - c) BCOE Faculty Review Policy (Chris MacDonald) – B. Monahan motioned to approve/A. Hopple seconded. Recent revisions were not made available online. Recent edits: Adjusted language to

account for senior instructors. Additionally, an added statement that the BCOE had adopted University criteria for reviews. Other edits in the document were approved last academic year (.i.e., 22/23). C. MacDonald will share ACES language with other departments to support continued discussion. Vote: 7-0-0.

5. Dean's Report – freshman numbers have increased. Good turnout for recent campus visits.
6. Chair's Report – nothing reported.
7. Open Discussion – nothing reported.
8. Adjournment – 3:25 p.m.

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