

CONGRESS

Monday, November 13, 2023
3:00 pm UH 111

Minutes

Present: Brad Balch, Alyce Hopple, Debra Knaebel, Steve Gruenert, Chris MacDonald, Bobbie Jo Monahan, Alivia Leeman

1. Call to Order – 3:02 p.m.
2. Approval of Minutes from 10-9-23: C. MacDonald motioned to approve/D. Knaebel seconded. Vote: 5-0-1.
3. Old Business – nothing to report.
4. New Business
 - a) Proposals
 - I. Secondary Education Transition to Teaching (Debra Knaebel)
<https://indstate.curriculog.com/proposal:7113/form> - program revision which will increase each content course to 3 credit hours. The student teaching requirement will be reduced to 3 credits, which is consistent with requirements in elementary and special education transition to teaching programs. The redistribution of credit hours still totals no more than 18 credit hours.
D. Knaebel motioned to approve/C. MacDonald seconded. Vote: 6-0-0.
 - b) Review of Executive Committee Powers (see attached document) – document outlined additional review procedures for the executive committee. B. Monahan motioned to strike these procedures/D. Knaebel seconded. Vote: 6-0-0.
5. Dean's Report – nothing to report.
6. Chair's Report – nothing to report.
7. Open Discussion – consideration of library faculty as voting faculty. Exploring what their role might be within Bayh College. As they would be held to the college's promotional expectations, it seems reasonable to include them as voting members for some bodies.
8. Adjournment – 3: 16 p.m.

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