



# CONGRESS

**Monday, September 11, 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

1. Call to Order – 3:00 p.m.
2. Approval of Minutes from 4-10-23 – A. Hopple motioned, C. MacDonald seconded. Vote: 5-0-2.
3. Old Business - Discussion about voted offices for 23/24 as L. Tinnerman cannot fulfill his role of parliamentarian. Y. Park nominated D. Knaebel to serve as parliamentarian. C. MacDonald seconded. Vote: 6-0-1.
4. New Business
  - a) Introduction of members and new officers for 2023-24
  - b) Proposals
    - 1) Director of Curriculum and Instruction Initial License Post-Master's Non-Degree <https://indstate.curriculog.com/proposal:6906/form> – suspension of the program; currently, there are limited resources to run this program.
    - 2) Director of Exceptional Needs—Initial License Post-Master's Non-degree <https://indstate.curriculog.com/proposal:6905/form> – suspension; currently, there are limited resources to run this program.
    - 3) C. MacDonald motioned to approve both suspensions, A. Hopple seconded. Vote: 7-0-0.
  - c) Nominations for Undergraduate and Graduate Student Representatives – A. Hopple will reach out to Richmond Amayke to explore his interest in serving. We will revisit nominations for undergraduate representatives at the next meeting.
  - d) Feng-Qi Lai Approval for Emeriti Status-see attached documents – C. MacDonald motion to approve, D. Knaebel seconded. This was an issue of time served. Vote: 7-0-0.
5. Dean's Report – discussed the difficult aspect of teacher recruitment, but the promising potential movement forward.

6. Chair's Report – consideration of where the handbook lives online. Consideration of regular performance review for tenured faculty through the FAD. C. MacDonald agreed to review the standing document for triennial review.
7. Open Discussion – nothing reported.
8. Adjournment – 3:18 p.m.  
All Congress agendas, meeting dates, minutes, members, and other materials may be viewed at:  
<http://www.indstate.edu/education/governance>