



CONGRESS

**Monday, March 13, 2023
3:00 pm UH 111**

Minutes

1. Call to Order

2. Approval of Minutes from 2-13-23

Larry moved and Mary seconded the motion members voted 5-0-0 to approve the minutes.

3. Old Business

No old business discussed.

4. New Business

a) BCOE Open Meeting Planning Discussion-Student Comments (and set date)

Bobbie Jo and Linda discussed the tentative agenda for the Open Meeting:

Graduate Student Services will present Emilie and Dr. Sperry

Student Center ESS- may be relocated

Laptop Lounge IITS- this may move up to the student center
IITS office may close, but the GA position will remain

Education Student Services- ESS, Dr. Sheese

Information and Instructional Technology Services- William

Extended Learning- Samantha Penney (instructional designer), Jill Blunk (director and external partnerships), Cheryl Pruitt (support staff to Jill)

Global Engagement with Study Abroad and Faculty-Led Programs- Chris McGrew (director) and our own Lorri Shuster plus several other staff. Unsure of where this will be located at this time.

Q & A: Students would like to discuss what is working for them and get questions answered about the program shifts they are seeing. This will be a part of this meeting. Morgan Hayes would like to create a flyer to encourage students to come to the meeting with questions.

Services are being reconfigured in order to continue to support programs.

Linda may ask Carrie to come in and talk about curricular changes.

Date for this meeting: April 10th at 3:00 p.m. in the Whittaker Room. We will need to find out from Karen if this room is available.

b) Discussion-HDFS/Gerontology Joining ACES

Mary moved and Linda seconded to discuss.

Chris MacDonald came to discuss. Three faculty from HDFS will be joining the ACES department. This will include a major and minor in HDFS and a certificate in Gerontology. At the department meeting, the vote was 10-0-0

Congress voted to approve the move, 5-0-0

5. Dean's Report- absent, nothing to report
6. Chair's Report- Bobbie Jo would like to know who will be on Congress next year. This will need to be voted on by the last meeting in April. We will need another Congress meeting in the last week of April or the first week of May and will need to know how many new reps we will need, Karen will be asked to help with this.
7. Open Discussion- ADA graduate liaison Morgan Hayes reported that they were working on making things more accessible online for students.
8. Adjournment – at 3:30
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<http://www.indstate.edu/education/governance>