



CONGRESS

Monday, September 21, 2020
Zoom Meeting
3:00 pm

Minutes

Present: Kevin Bolinger, Nathaniel Wagner, Larry Tinnerman, Verley, Lanns-Isaac, Bobby Jo Monahan, Terry McDaniel Ryan Donlan

Ex-officio – Linda Sperry, Janet Coleman

Visiting – Shawn Huisinga, Melissa Nail

1. Call to Order 3:02 PM – Kevin Bolinger
2. Approval of minutes for April 13, 2020 (Larry Tinnerman/Linda Sperry 7/0/0) with the modification that FEC is actually FAC
3. Intro Items
 - a) Introduction of Members
 - b) Zoom Meeting Protocols
 - Meetings via zoom for this semester and likely next semester
 - Votes will be via participant tab noting yes/no and asking for verbal abstention
4. Old Business
 - a) Reconstituting Course Efficiencies Committee
 - Kevin Bolinger
 - Linda Sperry
 - Larry Tinnerman
 - Nathaniel Wagner
 - Verley Lanns-Isaac
5. New Business
 - a) Proposals-Elementary Education Major (Melissa Nail) & Special Education MS (Shawn Huisinga)
 - Melissa Nail – Elementary Education
 - ELED 250 meeting at Riley elementary school. Wanted to start day 1, but, unable to because of background check required.
 - We may need to move this to ESS or assessment to follow up as this may not be appropriate for curriculog.
 - K. Bolinger – suggest to table this and for R. Donlan to work with M. Nail to consider bundling this.
 - Proposal is to move a requirement from ELED 113 to 213 because we can't require a class that doesn't exist anymore.
(Monahan/Tinnerman Approved 6/0/0)
 - Shawn Huisinga – SPED Licensure program – Shawn Huisinga described the

proposed changes to the SPED licensure program. Specifically,

- Licensure program to two tracks (Tinnerman/Donlan 6/0/0)
 - Action research became mild intervention practicum
 - Eliminated assessment
 - 1 track for those with a teaching license adding mild intervention 36 hours.
 - 1 track for Initial teaching license – career changing - mild add on + student teaching. Could do student teaching where they are an aid or have an emergency license – 39 hours.

b) We need a banner carrier – BCOE members are asked to forward names of new faculty to K. Bolinger if we know of anyone that would be ideal for this role.

6. Dean's Report

- a) Graduation – The latest is that there will be a graduate ceremony that is masters/doc together and 3 undergraduate graduations.
- b) Scheduling for spring – Looking pretty much the same as fall. The same modalities, the same protocols and masks until further notice.
- c) Budget shortfall so be prepared to be leaner i.e., reducing course offerings.

7. Chair's Report – none yet

8. Open Discussion none

9. Adjournment Adjourned 3:43 PM

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