



## CONGRESS

**Monday, February 12, 2018**

**University Hall Room 111**

**3:00 pm**

### **Approved Minutes**

Attendance: Carrie Ball, Kaitlynn Goekler, Steve Gruenert, Shawn Huisinga, Sandy Woolard, Anna Viviani, Dean Collins, Dean Buckenmeyer

1. Call to Order @ 3:00pm
2. Approval of minutes for December 11, 2017
  - Steve 1<sup>st</sup>, Sandy 2<sup>nd</sup>
  - Correct spelling on position
  - Call to vote: 4,0,0
3. Old Business
  - a. Chair Review Policy (see attached document)
    - Discussed the possibility of a formative evaluation during the first three years
  - b. Ad-hoc Policy Review Committee (Terry McDaniel)
    - Makato and Kaitlynn - described what he has been doing-researching what other colleges are doing. They will end the year of what other colleges are doing and what we need to improve upon or revise. Do we have everything we need to support our work?
  - c. Spring Open Meeting
    - Sandy will send a Doodle Poll for Monday afternoons, and Tues. Thursday to see what dates everyone can be there.
4. Faculty Senate Representative Report
  - a. No minutes presented/discussed
5. Dean's Report
  - a. Dean Buckenmeyer went to case conference and spoke with donors
  - b. Heading to AACTE
  - c. PT documents are due by the end of February
6. Chair's Report
  - a. College vote sent via email was discussed (1/2 responded)
  - b. The opportunity to vote is open until midnight
  - c. Checking on P/T doc due dates
7. Open Discussion
8. Adjournment – 4:00pm

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