



Bayh College of Education

CONGRESS

Monday, January 23, 2017

University Hall Room 111

3:00 pm

Approved Congress Minutes

Attendance: Anna Viviani, Caroline Reader, Linda Sperry, Ryan Donlan, Mary Howard-Hamilton, Nandini Bhowmick, Rebecca Hinshaw, Sandy Woolard, Denise Collins, Riley Denning

1. Call to Order at 3:05pm
2. Approval of minutes for November 14, 2016 Linda moved, Howard-Hamilton second, Vote to approve minutes: 7,0,1
3. New Business
4. Old Business
 - a) Update-BCOE Promotion and Tenure Policies (Link <https://www.indstate.edu/education/governance> Policies and Procedures for Faculty Reviews
5. Faculty Senate Representative Report
 - Howard-Hamilton reported on her meeting with the Board of Trustees regarding the new engineering program.
- Dean's Report
 - Coordinating department chair review discussion (see handout)
 - Gruenert and Sperry will be reviewed this year.
 - Congress will be an internal advisory for the dean during the review
 - Every third year a chair is reviewed
6. Chair's Report-None
7. Open Discussion-Ryan Donlan Introduction as new Acting Associate Dean
 - Congress member introductions
 - Encourage colleague to bring their concerns to the meetings (shared governance)
 - African American Reading Thursday February 16th at Sarah Scott Middle School
 - Howard-Hamilton will request Lori to send out information regarding the February 16th reading at ISU.
8. Adjournment-3:30pm

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