

CONGRESS

Monday, February 12, 2018

University Hall Room 111 3:00 pm

Agenda

- 1. Call to Order
- 2. Approval of minutes for December 11, 2017
- 3. Old Business
 - a) Chair Review Policy (see attached document)
 - b) Ad-hoc Policy Review Committee
 - c) Spring Open Meeting
- 4. Faculty Senate Representative Report
- 5. Dean's Report
- 6. Chair's Report
- 7. Open Discussion
- 8. Adjournment

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