



## CONGRESS

**Unapproved Minutes Monday, December 11, 2017**

**University Hall Room 111**

**3:00 pm**

**Approved Minutes**

Attendance: Carrie Ball, Kaitlynn Goekler, Steve Gruenert, Mary Howard-Hamilton, Shawn Huisinga, Terry McDaniel, Anna Viviani, Sandy Woolard, Dean Collins, Dean Buckenmeyer

1. Call to Order @ 3:00pm
2. Approval of minutes for November 13, 2017 Terry 1<sup>st</sup>, Mary 2<sup>nd</sup>, Vote to approve 5, 0, 0
3. Guests: Sarah Neeley (SGA) & Casey Knepler (Report re:GSRF) Casey discussed her expo at the Conference and her trip to Ghana.
4. Old Business
  - a) 899 Committee (Mary Howard-Hamilton) - Workload taskforce will review in January, 2018.
  - b) RPT Revisions (Chris MacDonald) – Motion to revise working: Terry 1<sup>st</sup>, Anna 2<sup>nd</sup>, Vote to changing the wording to “highly effective” for Associate Professor and “highly sustained” for Full Professor 6, 0, 1
  - c) Carrie and Sandy will make revisions and look at policy and seek a college vote.
5. Faculty Senate Representative Report
  - o February 28, 2018 is the deadline for the P & T revisions (college-wide)
  - o OIT policies were approved
6. Dean’s Report
  - o Discussed changes in leadership
  - o New president
  - o Assessment director position-forthcoming
7. Chair’s Report
  - o Della Thacker will serve on Grievance Committee
  - o Kaitlynn/Makoto-working on policies
  - o Diana-Sandy will send an email to confirm to review policy for congress. She feels her load is too heavy as it is. Try and find someone else.
8. Open Discussion-Possible technology guidance in conference rooms
9. Adjournment-@ 3:58pm

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