



CONGRESS
Approved Minutes
Monday, March 19, 2018
University Hall Room 111
3:00 pm

Attendance: Carrie Ball, Kaitlynn Goekler, Steve Gruenert, Chris Drew, Shawn Huisinga,
Sandy Woolard, Mary Howard-Hamilton, Denise Collins, Dean Buckenmeyer

I. Call to Order @3:00pm

II. Approval of minutes for February 12, 2018

- Motion to approve: Mary, 2nd Steve
- Vote to approve minutes: 5, 1, 0

III. Old Business

a) Chairperson Evaluation

- Carrie made revisions and sent to Congress to approve.
- Carrie sent to ----Linda Sperry and Ryan Donlan to review, as well.
- Motion to approve: Mary 2nd Shawn
- Vote on the approval of Chair evaluation revisions: 6, 0, 0

b) Review of BCOE Policy

- Terry will update at the next meeting

IV. New Business

a) Dissertations – discussion with the graduate program director

- Denise discussed the composition of committees and who can chair a committee.
- Format of dissertations-should we look at different models of a dissertation?
- Discussion of dissertations was tabled and will be reviewed next fall (2018)

b) Curriculog Program Proposals-School Administration and Supervision M.Ed and School Administration and Supervision-Initial License Post-Master's Non-degree

- Denise discussed the proposals (Bobbi Jo is cleaning up the catalog descriptions)
- Motion to approve both proposals: Mary
- 2nd Sandy
- Vote on accepting the proposal: 6, 0, 0

c) EDLR Transfer of Director of CTE Program

- Denise discussed the transfer due to the bulk of the work being in the CTE.
- Move to approve the transfer of the CTE program: Denise
- 2nd Chris

- Vote to approve the transfer of the CTE program: 6, 0, 0

V. Faculty Senate Representative Report

- Mary discussed a request to donate to the college scholarship fund
- March 23rd is the deadline to run for Senate

VI. Dean's Report

- Strategic enrollment plan: President reviewed and wants revisit the plan
- Vice President for enrollment will now be titled a Vice Provost and moved in to academic affairs (a search committee was formed for the Vice Provost)
- Search for the College of Technology Dean
- Faculty/staff campaign will begin soon (funding). Encourage faculty/staff to donate.
- Will look at strategic places for growth
- A search continues for an assessment director

VII. Chair's Report

- Thanked everyone for their discussion on the chair evaluation revisions
- Doodle poll for availability for spring college-wide meeting will be April 11th from 12pm-1pm

VIII. Open Discussion

- none

IX. Adjournment @3:48pm

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