CONGRESS

Monday, February 13, 2017
University Hall Room 111
3:00 pm
Congress Meeting Minutes-Approved

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

Guest: Haisong Ye

1. Call to Order by Anna Viviani at 3:07 pm
   Introduction of Haisong Ye, Graduate Student Research Fund Recipient

2. Minutes for January 23, 2017 were discussed, minor changes were made, and then they were approved. Motion passed (M. Howard-Hamilton; N. Bhowmick, 5-0-0).

3. New Business
   a) BCOE Graduate Research Fund Report for Fall 2016 (Ryan Donlan)
   Acting Associate Dean R. Donlan introduced Haisong Ye as the recipient of the BCOE Graduate Research Fund (2016). H. Ye shared his research and noted that the awarded funds supported his travel to present at the 2016 AECT Convention in Las Vegas, Nevada, Oct. 17-21.

   b) Update on Assessment and Accreditation (Ryan Donlan)
   Acting Associate Dean R. Donlan presented information and shared documents about assessment. The shared documents were: Thoughts in Three Key Areas of Assessment (Program Impact, Validation, Continuous Improvement); Assessment/Accreditation Charges (2016-2017); How to Create a Simple Program Assessment Plan; Progress Report of the Educational Assessment Committee; UAS Key Assessments and Courses; and Student Learning Summary Form. Additionally, he noted that we will be working with a consultant, Deb Eldridge.

4. Old Business
   None
5. Faculty Senate Representative Report
   None

6. Dean's Report
   Interim Dean D. Collins noted that we have four candidates for the BCOE Dean search coming in, with two visiting this week and two visiting next week.

7. Chair's Report
   No report

8. Open Discussion
   Acting Associate Dean R. Donlan shared information about Qualtrics and GPS location of participates.

9. Meeting was adjourned at 3:47 p.m.

   Respectfully submitted by,
   Rebecca Hinshaw, substitute Congress Secretary