



CONGRESS

Monday, April 10, 2017
University Hall Room 111
3:00 pm

Approved Minutes

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

1. Call to Order at 3:00pm
2. Approval of minutes for March 20, 2017 – Motion to approve Mary, Linda 2nd Vote to approve the minutes 7, 0, 2 (after name spelling correct – Blowmick)
3. New Business
 - a) Policies and Procedures for Chair Review-
 - Motion to make the faculty survey review anonymous Linda, Anna 2nd Vote to approve 9, 0, 0
 - b) Election of Congress Officers-Carrie Ball nominated by Mary, Anna 2nd Vote to approve Carrie Ball Chair of Congress for the 2017/2018 academic year 9, 0, 0
Vice Chair-Anna nominated: Vote to approve Anna Vice Chair of Congress for the 2017/2018 academic year 9, 0, 0
Secretary – Sandy nominated: Vote to approve Sandy Secretary of Congress for the 2017/2018 academic year 9, 0, 0
4. Old Business
 - SCOB Resolution- Mary moved to discuss SCOB Resolution: Policy Revisions editing guidelines with our colleagues in our departments and bring recommendations back to our fall congress meetings-Linda 2nd Vote 9, 0, 0
 - a) BCOE RPT Document-Linda Motion to approve, Mary 2nd, Vote to approve the previously emailed edits sent by Carrie Ball: 9, 0, 0
5. Faculty Senate Representative Report-Mary reported on the discussion of hiring faculty and not having a voice regarding hiring adjuncts and lecturers. Additional information on elections and ballots that were sent out via email.
6. Dean's Report-Denise discussed that the search for the Dean has been extended. The search committee has been asked to revisit the pool. The provost is not interested in settling. The search is not closed, but will continue in to next year until we get a strong candidate.
7. Chair's Report
8. Open Discussion
9. Adjournment-4:03pm

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