



## CONGRESS

**Monday, September 12, 2022  
3:00 pm UH 111**

### Agenda

1. Call to Order
2. Approval of minutes for April 11, 2022
3. Old Business
4. New Business
  - a) Introduction of members and new officers (Chair: B.J. Monahan; Vice-Chair: A. White; Parliamentarian: L. Tinnerman; Secretary: Anna Viviani).
  - b) Proposals
    - 1) Computer Education License and Educational Technology Facilitation-Carrie Ball  
<https://indstate.curriculog.com/proposal:6146/form>
    - 2) Educational Technology M.S.-Carrie Ball  
<https://indstate.curriculog.com/proposal:5978/form>
    - 3) Elementary Educational Major-Carrie Ball  
<https://indstate.curriculog.com/proposal:6063/form>
    - 4) Instructional Design Certificate-Carrie Ball  
<https://indstate.curriculog.com/proposal:6147/form>
    - 5) Reading Teacher Licensure-Carrie Ball  
<https://indstate.curriculog.com/proposal:6149/form>
    - 6) Virtual Instruction Certificate Program-Carrie Ball  
<https://indstate.curriculog.com/proposal:6148/form>
  - c) Nominations for undergraduate and graduate student representatives
  - d) Charges for 22-23
    1. Grievance Policy Pg. 10  
<https://www.indstate.edu/education/sites/education.indstate.edu/files/BCOE%20Policies%202012.pdf>
    2. Triennial Review Procedures Pg. 9-Faculty Performance  
<https://www.indstate.edu/education/sites/education.indstate.edu/files/BCOE%20Faculty%20Review%20Policy%205.9.19.pdf>

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:  
<http://www.indstate.edu/education/governance>