



CONGRESS

Monday, April 9, 2018

University Hall Room 111

3:00 pm

Attending: Makoto Omoto, Kaitlynn Goekler Terry McDaniel, Carrie Ball, Anna Viviani, Larry Tinnerman, Eric Hampton, Denise Collins, Carrie Ball, Shawn Huisinga, Mary Howard-Hamilton, Lauri Deruiter-Williams

Absent: Cassandra Caruso-Woolard, Steve Gruenert, Kandace Hinton

1. Call to Order at 3:01 p.m.
2. Approval of minutes for March 19, 2018. (T. McDaniel/ M. Omoto, 4-0-1)
3. Old Business
 - a) Review of BCOE Policy (T. McDaniel)
 - The committee has struggled to schedule time for meetings.
 - They have identified an exemplar from Wichita State University, which brings college-wide policies and procedures together in a unified format.
 - The committee's recommendation is to use the Wichita State document as a template to review and organize BCOE policy.
 - T. McDaniel indicated he will try to remain involved in this work for 2018-2019.
 - b) Reminder of April 11th College-Wide Meeting in 110G, 12 – 1 p.m.
4. New Business
 - a) BCOE Graduate Research Fund Presentation (L. Deruiter-Willems).
 - L Deruiter-Williams reported she recently defended her dissertation in the Dept. of Teaching and Learning.
 - She presented findings at the national conference of the Society for Public Health Educators on the topic of college students' knowledge, beliefs, and behaviors about osteoporosis.
 - She and colleagues at Eastern Illinois University have plans to use the findings for ongoing projects.

- b) Election of Officers for 2018-19.
 - Chair: Kandace Hinton (D. Collins/M. Howard-Hamilton). Elected unanimously.
 - Vice Chair: Shawn Huisinga (D. Collins/M. Howard-Hamilton). Elected unanimously.
 - Secretary: Carrie Ball (D. Collins/M. Howard-Hamilton). Elected unanimously.
 - Chairs will discuss and choose an AC representative at the next chairs meeting.
 - D. Collins indicated we are in need of nominations for someone to serve as the alumni representative. T. McDaniel will reach out to Donna Power.
5. Faculty Senate Representative Report (M. Howard-Hamilton)
 - a. There was no Faculty Senate meeting last week.
 - b. New BCOE representatives are Carrie Ball and Amanda Solesky.
 - c. Added congratulations and expressed enthusiasm for the service opportunity
 - d. Wants to be sure the voice of faculty of color and faculty members from underrepresented groups continues to be heard.
6. Dean's Report (D. Collins)
 - a. The Dean has been busy with searches for faculty positions and the pre-doctoral fellow position.
 - b. Interviews for the Director of Accreditation and Academic Quality Initiatives will be held the week of April 23. Three finalists will be on campus. Faculty are encouraged to attend any of the sessions that fit into their schedules (including candidates' meetings with EAC or the search committee).
7. Chair's Report (C. Ball)
 - a. Expressed appreciation to all members for positive and productive contributions to the efforts of Congress throughout the year.
 - b. Student representatives have taken an active role in the work of Congress this year, which has been valuable and is much appreciated.
8. Open Discussion – None.
9. Adjournment, 3:26 p.m.

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