



CONGRESS

Monday, March 11, 2019
University Hall Room 111
3:00 pm

Minutes

Present: Larry Tinnerman, Linda Sperry, Janet Buckenmeyer, Eric Hampton, Ryan Donlan, Steve Gruenert

Called to order, 3:05 p.m.

1. Approval of minutes for February 11, 2019 (L. Tinnerman/E. Hampton, 4-0-0)
2. New Business
 - a) Curriculum and Instruction PhD Program Revision Proposal (Robin Burden)—Robin Burden was not able to come. Ryan Donlan presented the proposal for revision. The motion was tabled until Robin B. can attend and answer questions.
3. Old Business
 - a) Faculty Review Policy Revisions (Carrie Ball)—Carrie Ball was not able to come. This was not addressed.
 - b) College Diversity Plan (Linda Sperry)

The last Diversity Plan is dated 2013. We discussed three options:

 - a) Reconstituting the DIGET group
 - b) Asking the Associate Dean to plan diversity activities
 - c) Owning the responsibility for advancing diversity in the departments and through the strategic plan
 - c) Strategic Plan (J. Buckenmeyer)

The strategic planning committee continues to work on a revised vision and to wrestle with where we want to be as a College in 3-5 years. More revisions are forthcoming.
4. Faculty Senate Representative Report –No report.
5. Dean's Report
 - a. Merit pay documents are under review by the Dean.

- b. Give to Blue Day is March 13. Many activities are taking place in the BCOE, including a waffle breakfast by Judy Sheese and ESS in the Whitaker Room, 9 to 11. Encourage everyone to participate.
 - c. The ADA entrance is open.
 - d. The CAEP self-study will be submitted Wednesday, at which point we will begin working on implementing the plans we have identified in the self-study.
6. Associate Dean's Report
- a. The CAEP Self-Study will be turned in on time on Feb. 13.
 - b. Please contact Mary Bigelow about any requests for social media: Twitter, Facebook, or Instagram.
7. Open Discussion – none.

Adjournment at 4:30 p.m.

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