



CONGRESS

**Monday, September 9, 2019
University Hall Room 111, 3:00 pm**

Approved Minutes

Present: Linda Sperry, Eric Hampton, Larry Tinnerman, Ryan Donlan, Kevin Bolinger, Jon Iftikar, Bobbie Jo Monahan, Janet Buckenmeyer, Tiara Moore

Called to order at 3:05 p.m.

1. Minutes for April 9, 2019, and May 6, 2019 approved 2-0-4
2. New Business
 - a. Call for members representing alumni, special purpose faculty, and undergraduates put out to members
 - b. Charge forwarded to develop PTT training manual to faculty senate 7-0-0
 - c. Review of charges: Denise Collins to be invited to next meeting to outline competency based certificates. We prioritized charges to complete the graduate recruitment and admission charge first, followed by competency based certificates, dissertation committee composition, P&T committee makeup and senate vacancy procedures.
 - d. A call was made to BCOE congress members to nominate a banner carrier for fall commencement.
3. The guidance and psychological services: counseling psychology elimination of program was approved, E. Hampton motioned, R. Donlan second. 7-0-0
4. Teaching and learning M.Ed. changes tabled until next meeting due to lack of departmental representation.
5. No faculty senate representative report
6. The dean reported on efforts to improve on recruitment and retention of students, and getting faculty load reduced.
7. No Chairs report
8. The BCOE awards committee was approved, consisting of Jon Iftikar, Della Thacker, and JaDora Sailes. L. Tinnerman motioned, Second R. Donlan. 6-0-0

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