

INDIANA STATE UNIVERSITY

COLLEGE OF EDUCATION CONGRESS

APPROVED MINUTES

November 12, 2007

(Amended and Approved 1-14-08)

Present: L. Cutter Blanco, S. Kiger, V. Hammen, E. Hampton, T. Hawkins M. Howard-Hamilton, K. Hinton, K. Liu, D. Quatroche, L. Tinnerman

Absent: M. Boyer, D. Roundtree

Ex-Officio: Brad Balch

1. Call to Order

The meeting was called to order at 3:03 p.m. by M. Howard-Hamilton.

2. Approval of Minutes for October 8, 2007

V. Hammen moved to approve with one correction. D. Quatroche 2nd the motion. APPROVED 8:0:0

3. Old Business

A. Congress Constitution – Electronic balloting process

Old constitution approved in May well received. Needed Amendment which will ensure that the electronic balloting process will be acceptable will be drafted.

B. Holmstedt Distinguished Professorship – Publicity information

1) M. Howard-Hamilton requested that Congress look through the publicity statement again to check for mechanical and grammatical errors.

2) Concerning the invitation to apply letter to eligible individuals, D. Quatroche corrected Jim Jacobs address. He is now in EESE.

3) Rebecca Libler and Susan Powers were added to the eligibility list as they are attached to departments.

4) The final sentence in paragraph 4 starting with “If you have any questions...” was stricken.

5) M. Howard-Hamilton will send invitations to apply letter to all eligible faculty.

C. Graduate student appointment announced: Mashal Al-Mutairi from EDLR

D. Undergraduate student appointment announced: Jeffery Miller from Special Education

4. New Business

A. CIMT Program Proposals –Curriculum and Instruction

Curriculum and Instruction

Curriculum and Instruction – Early Childhood Education Concentration

Curriculum and Instruction, Specialization in Early Childhood Education

Curriculum and Instruction – Post-Secondary Teaching and Learning Concentration

Curriculum and Instruction, Specialization in Teaching and Learning

Curriculum and Instruction – Secondary Education Concentration

Curriculum and Instruction, Specialization in Secondary Education

Curriculum and Instruction – Special Education Concentration

Curriculum and Instruction, Specialization in Special Education

Curriculum and Instruction – Mathematics Education Concentration

Curriculum and Instruction, Specialization in Mathematics

Curriculum and Instruction – Elementary Education Concentration

Curriculum and Instruction, Specialization in Elementary Education

Curriculum and Instruction – Language Education Concentration

Curriculum and Instruction, Specialization in Language Education

Curriculum and Instruction – History Education Concentration

Curriculum and Instruction, Specialization in History

Curriculum and Instruction – English Education Concentration

Curriculum and Instruction, Specialization in English Education

Curriculum and Instruction – Educational Technology Concentration

Curriculum and Instruction, Specialization in Educational Technology

Curriculum and Instruction – Industrial Technology Education Concentration

Curriculum and Instruction, Specialization in Industrial Technology Education

1) Discussion:

a) These program proposals are in response to Program Prioritization.

b) The only significant change is that there is now only one major: Curriculum and Instruction.

c) Programs remain the same but what were once specializations are now concentrations with the exception of EDLR. EDLR remains a specialization.

d) Students now have the opportunity to take both quantitative and qualitative inquiry. They can also select a path of inquiry.

2) D. Quatroche moved to accept the CIMT changes from specializations to concentrations. K. Hinton 2nd the motion. APPROVED 8:0:0

3) S. Kiger moved to approve the Curriculum and Instruction doctoral major. D.

Quatroche 2nd the motion. APPROVED 8:0:0

4) Discussion was held about banking the following courses: CIMT650, CIMT 658, & CIMT 775. Voting cannot occur until after the public comment period has expired.

Congress is comfortable with the Executive Committee moving on this after 12/16/07.

5. Faculty Senate Representative Report

Eric shared that the issue of student voting was discussed in the 10/18/07 Faculty Senate meeting. The Faculty Handbook (Article 3 of the Constitution) states that students have voice not vote. Students' voting on college governing bodies is inconsistent with ISU's Faculty constitution. Those colleges whose constitutions

stipulate such a practice should make the necessary revisions to their documents and submit them for Senate approval. (FAC 3-2-21)

Article 8 states that a representative government. No special purpose faculty can vote. Contradictory articles- depending on how each is read. Senate is looking at the need for specific language indicating this, and if it is necessary to drill down to a contractual level (the kind of commitments beyond teaching) to determine if an individual has voting rights.

6. Dean's Report

- A. B. Balch would like to encourage participation in Town Hall meetings for presidential search.
- B. University Hall renovation is 60 days ahead of schedule.
- C. Reported that the development trip to South Carolina and Georgia was successful.

7. Chair's Report

M. Howard-Hamilton will meet with the Executive Committee about constitution revisions.

The President Search Committee is asking for names of potential nominees. The President Search Committee has been discussing attributes for next president.

8. Open Discussion

K. Hinton announced that the Provost's committee designed to revamp the University vision and mission statements is going to circulate for input. There is still a need for a diversity statement. The committee is looking to develop a user-friendly "living" document.

9. Adjournment: 4:47 p.m.

Respectfully submitted by:

Lisa Cutter-Blanco

Congress Secretary