



CONGRESS

**Monday, December 5, 2022
3:00 pm UH 111**

Minutes

Present: Bobbie Jo Monahan, Amanda White, Steve Gruenert, Larry Tinnerman, Anna Viviani, Morgan Hayes, Melissa Bala, Alyce Hopple, Jack Maynard (AC rep)

Ex-officio: Brad Balch, Linda Sperry

1. Called to Order at 3:00 PM
2. Approval of Minutes from 11-14-22
 - a. Move to approve minutes from 11-14-2022. A. Viviani, M. Hayes seconded. As a note of reference, A. Viviani forgot to include her name in the previous months minutes even though in attendance and taking the minutes.
 - b. Discussion: Linda was not at the 11/14/22 meeting.
 - c. Vote: Approved with in correction 7-0-1
3. Old Business
 - a) BCOE Grievance & ISU Grievance Policy (Bobbie Jo Monahan)
 - i. Motion to approve updated policy. J. Maynard, A. White seconded.
 - ii. Discussion: None
 - iii. Vote: To approve motion 8-0-0
 - b) BCOE Faculty Review (Linda Sperry)
 - i. Motion to approve updated policy. A. White, L. Sperry seconded.
 - ii. Discussion: L. Sperry indicated that the changes consisted in changing most items from biennial to triennial.
 - iii. Vote: To approve 8-0-0
4. New Business
 - a) Graduate Student Research Fund-Presentation by Jessica Clark-Surface (SAHE Student Who Received Funding to Attend NASPA)

J. Clark-Surface was not able to attend to share her work due to illness. She will be invited again at a later date. Seven different students are receiving funding this term. The application deadline for the Spring term is February 1, 2023.

- b) Vote for new Secretary (to replace Anna Viviani)
 - i. Motion to select new secretary. M. Hayes, M. Bala seconded.
 - ii. Alyce Hopple volunteered to step into that position.
 - iii. Vote: A. Hopple approved as secretary 8-0-0
- c) Introduce Alyce Hopple (replacing Anna Viviani as Congress member for spring 2023)
Thank you to A. Hopple for her willingness to serve on the committee as well as assuming the secretary role.

5. Dean's Report

Administrative Council has been meeting and will have new mission, vision, values, and priorities statements for faculty and staff in the coming new year.

6. Chair's Report

B. Monahan thanked A. Viviani for her service to BCOE Congress and the College.

7. Open Discussion

L. Sperry asked the committee if there were any issues they would like the committee to take up in the spring semester. Per the bylaws, Congress could plan an open meeting for all faculty. Students may also bring items to the committee. There appear to be numerous budgetary changes in the future that could be discussed in the open meeting. J. Maynard suggested they have an open meeting after the budget has been released in late January or early February. M. Bala said students have several issues they would like to hear faculty feedback on.

8. Adjournment at 3:12 PM

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