

COLLEGE OF EDUCATION CONGRESS  
APPROVED MINUTES  
April 14, 2008  
(Approved 9-8-08)

Members present: L. Cutter-Blanco, V. Hammen, E. Hampton, T. Hawkins, K. Hinton, M. Howard-Hamilton, S. Kiger, E. Motycka, D. Quatroche, D. Roundtree, L. Tinnerman.

Members absent: M. Al-Mutairi, K. Liu

Ex Officio members present: B. Balch.

1. Call to order. Meeting called to order at 3:04 by Chair M. Howard-Hamilton.
2. Approval of Minutes. S. Kiger moved approval of the February 11, 2008 minutes. V. Hammen seconded the motion. Minutes should be amended to show the correct spelling of V. Hammen. Minutes were APPROVED as amended (9-0-0).
3. Old Business
  - A. Holmstedt Distinguished Professorship – Applicant Update and Revision of Criteria  
S. Kiger moved that the award may be granted to Associate and Full professors who have been at Indiana State University in the College of Education for seven (7) continuous years. K. Hinton seconded the motion. APPROVED (9:0:0)  
Discussion: There have been no applicants to date. S. Kiger read directive from Karen O'Rourke concerning the process for having the donor agreement amended. The question of where the additional dollars will go if the monies are not distributed arose.  
The Holmstedt Distinguished Professorship will be added to College of Education fall meeting agenda.
  - B. Congress Constitution – edits submitted by Dr. Charles Hoffman (University Senate)  
Discussion: There is a need to bring the College of Education Constitution in line with the University Senate document. M. Howard-Hamilton will seek help with inserting University Senate comments. B. Balch, L. Cutter, M. Howard-Hamilton, and L. Tinnerman will work on this document. The Congress Constitution will be added to College of Education fall meeting agenda.
4. New Business
  - A. Undergraduate Representative – Resignation of Jeffery Miller  
D. Quatroche will ask ISEA for a recommendation of an undergraduate student.
  - B. Graduate Representative – Resignation of Mashal Al-Mutairi

Eric Motycka will replace Mashal Al-Mutairi as the graduate student representative for the College of Education Congress.

5. Reports

A. Faculty Senate Representative Report  
None.

B. Dean's Report

B. Balch reported that he has toured the University Hall remodeling. The project is 30-60 days behind in atrium section of the building, but it is 60 days ahead of schedule throughout the rest of the building.

C. Chair's Report

The presidential search remains underway. Because some candidates have withdrawn their applications, the committee is reconvening to see how they might look forward toward successful completion of this process.

6. Open Discussion

S. Kiger discussed the University school and the possibility of releasing funds for its completion.

7. Meeting adjourned at 3:50. The next meeting of COE Congress will be fall, 2008.

Respectfully submitted by:

Lisa Cutter-Blanco  
Congress Secretary