



CONGRESS

January 10, 2011

APPROVED MINUTES
(Approved February 14, 2011)

Members present: W. Barratt, K. Bauserman, M. Hare, F. Lai, K. Liu, C. MacDonald, D. Quatroche,
M. Stimley, S. Thompson, L. Tinnerman

Members absent: M. Modesitt, T. Whitaker

Ex Officio Members present: B. Balch, S. Powers

1. Meeting called to order by Chair C. MacDonald at 3:00 pm.
2. The minutes from December 13, 2010 were approved. Motioned by Lai, seconded by M. Stimley (6,0,1)
3. New Business
 - a) Chair MacDonald invited S. Gruenert to answer questions about ELAF program changes. W. Barratt volunteered to answer questions in Gruenert's absence. There was discussion as to why there are two programs that appear to be very similar. Some students do not want another degree but will get a bump on the pay scale. The ELAF Non-degree Program Proposal passed; motioned by Stimley, seconded by Lai (8,0,0). The ELAF M.Ed Program Proposal passed; motioned by Stimley, seconded by Liu (8,0,1).
4. Old Business – None
5. Faculty Senate Representative Report – Chair MacDonald reported the Faculty Performance Model was passed with a proposed pilot year (no harmful impact as a result of the pilot). Digital Measures will be dropped, and the Provost is searching for another method of data keeping.
6. Dean's Report – The Dean welcomed us back and noted the personnel changes for spring semester, 2011.
7. Chair's Report – None
8. CIRT Advisory Liaison Report – None
9. Open Discussion – Tinnerman invited all to "Day of Sharing," February 28, 1-4 p.m., in Whitaker Conference Center. Details to follow.
10. Meeting adjourned at 3:16 p.m.

Respectfully submitted by,
Kathy Bauserman, Congress Secretary