

INDIANA STATE UNIVERSITY  
COLLEGE OF EDUCATION CONGRESS  
APPROVED MINUTES  
October 8, 2007  
(Approved 11-12-07)

Present: V. Hammond, E. Hampton, T. Hawkins, K. Hinton, M. Howard-Hamilton, K. Liu, D. Roundtree

Absent: B. Balch, L. Cutter-Blanco, S. Kiger, D. Quatroche, L. Tinnerman

Ex-Officio: Susan Powers

1. Call to Order

The meeting was called to order at 3:15 p.m. by M. Howard-Hamilton.

2. Approval of Minutes for September 10, 2007

E. Hampton moved to approve the September 10, 2007 minutes as written. K. Liu 2nd the motion.

Correction to minutes:

Liu's last name is spelled incorrectly.

CDCEP should be changed to CDCSEP

APPROVED 5:0 (abstention):0

3. Old Business

A. Congress Constitution electronic balloting has been moved to the November 12th meeting. M. Howard-Hamilton will prepare a proposed draft of the electronic balloting statement for the next meeting.

B. Holmstedt Distinguished Professorship – The chair asked for editorial corrections to the Holmstedt letter that will be sent to eligible faculty this fall. The letter will be corrected and sent to the committee for final review. S. Powers will create a list of eligible faculty members who will receive the Holmstedt letter.

C. Graduate student appointment – M. Howard-Hamilton will send an email message to the department chairs for recommendations to the Congress.

D. Undergraduate student appointment – M. Howard-Hamilton will send an email message to the department chairs for recommendations to the Congress.

#### 4. New Business

A. Two new representatives have been appointed to the College of Education Congress: Darrell Roundtree – Alumni Representative and Tim Hawkins – CAS Representative

B. EESE Program Proposal Revision – K. Liu moved to approve the EESE Proposal as written. E. Hampton 2nd the motion. APPROVED: 6:0 (abstention): 0 (Note that V. Hammond joined the meeting at 3:30 pm and voted).

#### 5. Faculty Senate Representative Report

A. E. Hampton reported that several ISU programs were removed due to the program prioritization. The presidential search committee has been selected and approved and he noted that M. Howard-Hamilton is a member.

#### 6. Dean's Report – Dr. Susan Powers

A. The CIMT search has commenced and there are several good candidates who have been invited to campus.

B. There will be numerous program proposals submitted this fall for the Congress to review.

#### 7. Chair's Report

A. M. Howard-Hamilton stated that she will provide updates on the presidential search at each Congress meeting.

#### 8. Open Discussion

None

9. Adjournment: 3:40 p.m.

Respectfully submitted by:

Kandace G. Hinton

Substituting for Lisa Cutter-Blanco, Congress Secretary

200 North Seventh Street, Terre Haute, Indiana, USA 47809-9989

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