

College of Education Congress Meeting
May 3, 2018 , 3:00 – 5:00 p.m.
ULS Multipurpose Building

Minutes

Called to order 3:15 by Chair Rhonda Black

3:15 Review Senate Committee Accomplishments for the Year 2017-2018

- CCPP Report
- Personnel Report
- Teaching Award Winners
- Friday Conversations Recap
- Budget and Facilities Report
- Student Faculty Relations report
- Diversity Report
- Governance Report and Vote
 - Proposed Amendments
 - Motion #1: To add voting language
 - Proposed addition: “Only senators who are faculty members will be eligible to vote on issues of academic policy as defined in the College of Education Congress and Senate Charter, Sec. 1.”
 - 39 yea, 5 nay, 5 abstentions
 - Motion carries.
 - Motion #2: To add RCUH eligibility to serve as Senator
 - Proposed change: “Faculty, APT, and RCUH members of the Congress are eligible to serve as Senators after completing their first year of service in the College, but are encouraged to serve as members of Senate committees during their first year of service.”
 - 48 yea, 0 nay, 1 abstention
 - Motion carries.
 - Motion #3: To clarify senator representation
 - Proposed addition: “Of the two senators representing a single college unit, it is strongly recommended that at least one senator should be a member of faculty and it is strongly recommended that one senator should be a senior (more than 5 years of employment in the COE) member of congress.”
 - 44 yea, 3 nay, 2 abstentions
 - Motion carries.
 - Day at the Capitol Report
 - Fellowship Report

3:45 Years of Service Awards

- Retirements
- Service Awards
 - Exceptional Staff Service Awardee

- Exceptional Research Awardee
- Leadership Service Awardees
- Lifetime Achievement Awardee

4:15 Dean's Report

4:40 Delectable Delights Desserts Fellowship Event

Congress Meeting Adjourned at 5:00pm

Next COE Senate Meeting: August 24, 2018