

## **Bayh College of Education Congress**

## Monday January 13, 2014

Approved Minutes (Approved March 17, 2014)

Members Present: C. MacDonald, W. Barratt, F. Lai, S. Davis, J. Jacobs, M. Nail, M. Howard-Hamilton, L. Nellis, M. Hare, Associate Dean Collins (ex officio), Dean Hill-Clarke (ex officio)

Members Absent: B. Countermine, D. Quatroche

- 1. Meeting was called to order at 3:00 pm by C. MacDonald.
- 2. Minutes for December 9, 2013 were approved. Motion passed (Jacobs, Barratt; 6-0-2).
- 3. New Business
  - a. Counseling Minor Curriculum Proposal

W. Barratt noted that this proposal reflected an efficient and positive pooling of existing resources to create new opportunities for students. Associate Dean Collins confirmed that all listed courses are currently being offered. The proposal was approved (Jacobs, Barratt; 9-0-0).

b. Counselor Educator Ph.D. Program Curriculum Proposal There was a brief discussion about the importance of advisement and the offering of courses in the needed sequence, the impact of not having initial accreditation on student recruitment, and the future hiring of faculty for the degree. The proposal was approved (Davis, Jacobs; 9-0-0).

4. Old Business

None

- 5. Faculty Senate Representative Report
  - C. MacDonald reported that Faculty Senate has not yet met this semester; thus no report.
- 6. Dean's Report

Associate Dean Collins reported that Karen Meeks will begin in the open Administrative Assistant position next week.

- 7. Chair's Report No report.
- 8. Open Discussion None

Meeting was adjourned at 3:23 p.m.

Respectfully submitted by,

Leah Nellis Congress Secretary