

Education

Bayh College of

C O N G R E S S

December 14, 2009

APPROVED MINUTES
(Approved January 11, 2010)

Members present: R. Boyd (proxy T. McDaniel), S. Davis, J. Johnson,
D. Leggett, M. Modesitt, M. Stimley, L.
Tinnerman

Members absent: M. Howard-Hamilton, K. Liu, E. Walker, P.
Wheeler

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

1. Meeting called to order by Chair L. Tinnerman at 3:03 pm.
2. The minutes from November 9, 2009 were approved. Motioned by M. Stimley, seconded by S. Davis.
3. Old Business
 - a. Tabled Discussion: EPSY 712 Course Change Proposal Change of including a prerequisite of a B in ESPY 612. CDCSEP Chair M. Boyer presented the department concerns for this change. EDLR presented data on their students and success with EPSY 612 going into EPSY 712. Motion to Table by M. Stimley, seconded by T. McDaniel. Request for more data was given.

- b. Director of Curriculum and Instruction Program Proposal was approved.
 - c. RPT Subcommittee Report – Advising load for RPT to be done at the department level. FRPA can be replaced by Faculty Annual Report on Page 8, 10 and anywhere else. Documentation needs to be encouraged.
4. New Business
- a. Diversity Summit – Scheduled for January 6, 2010, from 9:00-4:00 at the Meadows Conference Center.
5. Faculty Senate Representative Report – Compensation (Retirement) Discussion was main topic.
6. Dean’s Report – MERCER Report, Salary Alignment and Budget problems from the State of Indiana.
7. Chair’s Report – No Report
8. CIRT Advisory Liasion Report – Training for Adjunct Faculty in classroom management
9. Open Discussion
- S. Davis questioned about new Dean of Extended Education and their role and impact on faculty.
- Also, is any review of administrative positions currently planned? BCOE is already reviewing its own administrative team. Is Ivy Tech getting the prison education program? ISU is working with the High Education Commission to keep this program.

Meeting adjourned.

Respectfully submitted by,
Jim Johnson, Congress Secretary