



Bayh College of Education Congress

Monday, April 13, 2015

Approved Minutes

Members Present: M. Stimley, M. Nail, M. Lynch, M. Hare, L. Tinnerman, R. Hinshaw, S. Gruenert, B. Zuel, F. Lai

Members Absent: M. Howard-Hamilton, K. Hinton, C. MacDonald

1. Meeting was called to order at 3:05 pm by M. Hare, Vice Chairperson.
2. Minutes for March 9, 2015 were discussed and approved. Motion passed (M. Stimley, B. Zuel; 6-0-1).
3. New Business
 - a. Election of New Officers
L. Tinnerman was elected as Chairperson, M. Hare was elected as Vice Chairperson, and R. Hinshaw was elected as Secretary (7-0-0).
 - b. Virtual Instruction Certificate and School Counseling M.Ed. Proposals
L. Tinnerman shared that the Virtual Instruction Certificate involved four courses and supports instructional design in distance education. S. Gruenert moved to accept the proposal and M. Nail seconded. In discussing the proposal, questions were raised about the format of Curriculog, specifically the area on proposal impact. Associate Dean D. Collins noted that this section was similar to the former F4 form and concerned impact on any other department, outside of own department. No further discussion occurred and the motion passed (7-0-0).
For the School Counseling M.Ed. Proposal, L. Tinnerman moved to accept and S. Gruenert seconded. No discussion occurred and the motion passed (6-0-1).
4. Old Business
 - a. Bullying Policy
No new information was shared concerning the Bullying Policy.
 - b. Tenure and Promotion Review
Associate Dean D. Collins noted that with the new Dept. of Teaching and Learning, we have fewer departments and thus fewer representatives on the college level Promotion and

Tenure Committee. Under consideration, is to have two representatives from each department, which would be six people on this committee. L. Tinnerman moved that we have two representatives from each department and M. Nail seconded. A discussion followed on the advantages of two members and also on the idea of having only one representative from each department and possibly at-large members. After further discussion, L. Tinnerman called the question and the motion to have two members from each department (making six members) on the college level Promotion and Tenure Committee, passed (6-1-0). It was noted that this change needed to be updated in the Promotion and Tenure Guidelines.

c. Graduate Student Research Fund Procedures

Associate Dean D. Collins noted that the procedures for the Graduate Student Research Fund need to be updated, if not this semester then by the fall. The present procedures include awarding on a first-come, first-serve basis and fairer and equitable procedures need to be considered. L. Tinnerman, B. Zuel, F. Lai and M. Nail agreed to be on a subcommittee to look at the procedures.

5. Faculty Senate Representative Report

No report.

6. Dean's Report

Associate Dean D. Collins noted that a proposal is in the works that would involve both BCOE and the College of Technology. Dean K. Hill-Clark thanked everyone for their service on Congress.

7. Chair's Report

No report.

8. Open Discussion

No discussion.

9. Meeting was adjourned at 3:43 p.m.

Respectfully submitted by,

Rebecca Hinshaw
Congress Secretary