



## Bayh College of Education Congress

Monday January 12, 2015

### Approved Minutes

Members Present: M. Howard-Hamilton, K. Hinton, C. MacDonald, M. Stimley, M. Nail, M. Lynch, M. Hare, B. Zuel, R. Hinshaw, S. Gruenert, F. Lai

Members Absent: L. Tinnerman

1. Meeting was called to order at 3:01 pm by M. Howard-Hamilton.
2. Minutes for December 8, 2014 were discussed and approved. Motion passed (M. Stimley, C. MacDonald; 7-0-0).
3. New Business
  - a. Elementary Education, M.Ed Proposal  
The Elementary Education, M.Ed proposal requests the removing of the Elementary Licensure option from the Elementary Education, M.Ed. M. Stimley moved to accept the proposal and C. MacDonald seconded. In discussion, Associate Dean D. Collins noted that students were just completing the Licensure only, and not the full master's degree. We do not have IN state approval for licensure only, so this option needs to be removed. No further discussion occurred. The motion passed (9-0-0).
  - b. Elementary Special Education Minor Proposal  
The Elementary Special Education Minor proposes an elementary minor in special education. The minor may be added to the elementary education program and cannot be used as an initial instructional license. M. Stimley moved to accept the proposal and M. Nail seconded. No further discussion occurred. The motion passed (9-0-0).
  - c. Secondary Special Education Minor Proposal  
The Secondary Special Education Minor proposes a secondary minor in special education. The minor may be added to the secondary education program and cannot be used as an initial instructional license. M. Stimley moved to accept the proposal and C. MacDonald seconded. No further discussion occurred. The motion passed (9-0-0).
4. Old Business  
M. Howard-Hamilton noted that the task-force to review the Bullying Policy, will be meeting soon.

5. Faculty Senate Representative Report

C. MacDonald reported that the Senate will be looking at revisions to section 305. K. Hinton questioned the policy on hiring tenured people and C. MacDonald responded that she would look into the matter.

6. Dean's Report

Associate Dean D. Collins welcomed everyone back. She requested that the Graduate Student Research and Professional Development Fund Application be added to the agenda for February.

7. Chair's Report

M. Howard-Hamilton encouraged everyone to attend the BCOE Diversity, Inclusion, and Global Engagement Task Force event on February 6, 2015. She also noted that the Provost Search Committee has received 48 applicants.

8. Open Discussion

C. MacDonald questioned the progress being made on updating the Award/Recognition plaques. Associate Dean D. Collins reported that the vendor has been contacted, quotes have been received, and the process is moving forward.

M. Hare invited everyone to the Indiana State 5<sup>th</sup> Annual Assessment Conference, being held on February 27, 2015.

9. Meeting was adjourned at 3:30 p.m.

Respectfully submitted by,

Rebecca Hinshaw  
Congress Secretary