



Bayh College of Education Congress

Monday, February 9, 2015

Approved Minutes

Members Present: M. Howard-Hamilton, K. Hinton, C. MacDonald, M. Stimley, M. Nail, M. Lynch, M. Hare, L. Tinnerman, R. Hinshaw, S. Gruenert

Members Absent: B. Zuel, F. Lai

1. Meeting was called to order at 3:03 pm by M. Howard-Hamilton.
2. Minutes for January 12, 2015 were discussed and approved. Motion passed (C. MacDonald, M. Nail; 6-0-2).
3. New Business
 - a. Revision of the Graduate Scholarship Application
It was determined that the Revision of the Graduate Scholarship Application be tabled, at this time.
 - b. Bullying Policy
It was determined that the review of the Bullying Policy be tabled, at this time. The task-force will be meeting later in the month, and have more information to share following their meeting.
 - c. T and P Document Revision
C. MacDonald noted that the T and P Document has information that is out-of-date and needs to be evaluated and revised. C. MacDonald and L. Tinnerman agreed to be on a subcommittee for the T and P Document, with M. Howard-Hamilton assisting.
 - d. Reading Minor Proposal
The current Reading Minor states that any major can do the minor, and this is not the case-Secondary Education students will not be able to take it. The updated description states that the reading minor for state licensure may be added to elementary education programs to meet Indiana licensing guidelines. In discussing the proposal, C. Macdonald questioned the listing of the required courses and the one elective. M. Nail provided clarifying information about the course listings and noted that the Reading Minor is in place already and that this proposal is to clarify the language and the intent.

Also, M. Stimley noted that two boxes under the Justifications and Impact section of the proposal have been left blank. After further discussion, it was determined that those boxes should contain NA rather than be left blank. L. Tinnerman moved to accept the Reading Minor Proposal with the changes (NA in the two boxes under the Justifications and Impact section), and M. Nail seconded. No further discussion occurred. The motion passed (9-0-0).

4. Old Business

L. Tinnerman and M. Howard-Hamilton commented on the new website and the importance of making things more visible.

M. Stimley asked about the implementation of the constitutional changes of the dates for election of officers and committee assignment. C. MacDonald noted that the changes were now approved and that they are now in effect. It was also determined that we need to convey this information to our departments so that they know that elections need to happen soon, rather than in the fall.

5. Faculty Senate Representative Report

C. MacDonald reported that all item changes to the Constitution passed.

6. Dean's Report

Associate Dean D. Collins was absent.

7. Chair's Report

M. Howard-Hamilton noted that we have five Provost Candidates coming and encouraged everyone to attend their presentations. The first Provost Candidate will be at BCOE on Feb. 12th.

8. Open Discussion

M. Hare invited everyone to the Faculty Center for Teaching Excellence (FCTE) Open House on Feb. 12th. C. MacDonald and M. Howard-Hamilton commended K. Hinton on the excellent speakers and presentations that occurred during the BCOE Diversity, Inclusion, and Global Engagement Conference on Feb. 6th.

9. Meeting was adjourned at 3:25 p.m.

Respectfully submitted by,

Rebecca Hinshaw
Congress Secretary