



## Bayh College of Education Congress

Monday, October 12, 2015

### Approved Minutes

Members Present: L. Tinnerman, M. Howard-Hamilton, M. Hare, K. Hinton, R. Hinshaw, C. Ball, C. Tucker, D. Quatroche, P. Lovell

Members Absent: A. Rector

1. Meeting was called to order at 3:05 pm by L. Tinnerman.
2. Minutes for Sept. 14, 2015 were discussed, minor changes were made, and they were then approved. Motion passed (D. Quatroche; C. Ball, 6-0-1).
3. New Business
  - a. Establish Graduate Student Research Fund Committee  
L. Tinnerman noted that there is a need to establish a Graduate Student Research Fund Committee to examine ways to make the document and process of awarding funds, more fair and equitable. After some discussion, it was unanimously agreed that each department would provide a member for this committee, with L. Tinnerman being the Ex-official.
  - b. CDCSEP and Teaching and Learning RPT Policies  
The CDCSEP RPT Policies Document was presented. After some discussion, R. Hinshaw moved to accept and C. Tucker seconded. No further discussion occurred. The motion passed (8-0-0).  
The Teaching and Learning RPT Policies Document was presented. After some discussion, C. Tucker moved to accept and C. Ball seconded. No further discussion occurred. The motion passed (8-0-0).
  - c. Special Education Major Proposal  
The Special Education Major Proposal was presented by D. Quatroche and R. Hinshaw. After some discussion, C. Ball moved to accept and C. Tucker seconded. No further discussion occurred. The motion passed (8-0-0).

d. Elementary Education Major Proposal

The Elementary Education Major Proposal was presented by D. Quatroche. After some discussion, L. Tinnerman moved to accept and M. Howard-Hamilton seconded. No further discussion occurred and the motion passed (8-0-0).

4. Old Business

C. Tucker noted that she had a conflict and would not be able to serve on the PTOC Committee. After some discussion, L. Tinnerman agreed to serve on the committee. The Faculty Policies and Procedures Document was tabled for discussion and would be placed on the agenda for the November meeting.

5. Faculty Senate Representative Report

C. Ball noted that two constitutional changes have been sent out, to be voted upon.

6. Dean's Report

No report.

7. Chair's Report

No report.

8. Open Discussion

C. Ball shared that a faculty member had questions over the policy of final exams and course meeting times. A discussion followed on the practices of graduate level courses and cohorts' meeting times and final exam times. No changes in policy were noted.

9. Meeting was adjourned at 3:40 p.m.

Respectfully submitted by,

Rebecca Hinshaw  
Congress Secretary