



Bayh College of Education Congress

Monday, December 7, 2015

Approved Minutes

Members Present: M. Hare, L. Tinnerman, R. Hinshaw, C. Ball, D. Quatroche, C. Tucker

Members Absent: M. Howard-Hamilton, K. Hinton, P. Lovell, A. Rector

1. Meeting was called to order at 3:04 pm by L. Tinnerman
2. Minutes for November 9, 2015 were discussed and approved. Motion passed (D. Quatroche; C. Ball, 4-0-1).
3. New Business
 - a. Education Assessment Committee

L. Tinnerman presented information about the Education Assessment Committee. He noted that it would still be a part of TEC, but it now would expand to all programs in the BCOE. This expansion establishes this group as a BCOE committee that needs to be approved by Congress. The Education Assessment Committee expansion has been approved by TEC. C. Ball moved to accept and M. Hare seconded. Some edits to the Education Assessment Committee document were discussed. Under Section 1.3 Committee Composition, the edited sentence would read, "The committee will be composed of one representative from each program area within the BCOE and two representatives from teacher preparation content areas housed in other colleges". Under this same section, an additional edit is to change "the Director of IIS" to "the Director of ITIS". The motion was amended to include these edits to the document and description of the Education Assessment Committee, and the motion passed (6-0-0).
 - b. BCOE Spotlight

L. Tinnerman shared information about two Faculty Spotlight submissions and two Student Spotlight submissions. M. Hare moved to approve and Associate Dean D. Collins seconded. No further discussion occurred. The motion passed (6-0-0). Dr. Feng-Qi Lai and Dr. Richard Walker will be the Faculty Spotlights on our BCOE website, and Katherine Warren and Josh Mannix will be the Student Spotlights.

c. Clinical Mental Health Counseling MS

It was noted that changes to the Clinical Mental Health Counseling MS included curriculum changes of two course numbers and titles. D. Quatroche moved to accept and C. Tucker seconded. The motion passed (5-0-1).

4. Old Business

a. Faculty Policies and Procedures Document

L. Tinnerman presented information about the Faculty Policies and Procedures Document. A discussion followed that included many edits. The document with the edits, was unanimously approved.

5. Faculty Senate Representative Report

Associate Dean D. Collins noted that the Senate discussed training for P & T committee members.

6. Dean's Report

No report.

7. Chair's Report

No report.

8. Open Discussion

No report.

9. Meeting was adjourned at 4:15 p.m.

Respectfully submitted by,

Rebecca Hinshaw
Congress Secretary