



## Bayh College of Education Congress

Monday December 8, 2014

### Unapproved Minutes

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

Members Absent: L. Tinnerman, K. Hinton

1. Meeting was called to order at 3:01 pm by M. Howard-Hamilton.
2. Minutes for November 10, 2014 were discussed and some minor changes were made and approved. Motion passed (M. Stimley, B. Zuel; 7-0-0).
3. New Business
  - a. Special Education Major Proposal  
The special education major proposal was retrieved via Curriculog. Associate Dean D. Collins demonstrated and discussed the Curriculog process. R. Hinshaw provided additional information about the proposed changes in the special education major and the advantages for students wanting to major in special education. M. Stimley moved to accept the proposal and C. MacDonald seconded. No further discussion occurred. The motion passed (8-0-0).
4. Old Business
  - a. Constitutional/By-Laws Change  
M. Howard-Hamilton reported that 41 out of 57 Faculty voted on the Constitutional/By-Laws changes and the changes were approved (35-2-4).
5. Faculty Senate Representative Report  
C. MacDonald reported that the Senate has been very busy, including consideration of several changes to the Constitution of the Faculty of ISU. These changes include eliminating the liaisons between the Senate and College/library governance units and the elimination of the Council of governance chairs. She reported that an additional item passed was the addition of a prerequisite for taking Upper Division Integrative Elective (UDIE) Foundational Studies courses. This would require students to have completed 45 credit hours in order to register for UDIE courses. Sophomores would no longer be able to take the UDIE courses, allowing enough seats for juniors and seniors. She also reported that the Early Intervention Minor was approved.

6. Dean's Report

Associate Dean D. Collins reported that the "Happy Video" was successful, is in editing and should be released soon. Also, the BCOE Diversity, Inclusion, and Global Engagement Task Force are planning a year-long professional development series, including workshops and guest speakers. On February 6, 2015, the Bayh College of Education will be sponsoring an all-day retreat on diversity, inclusion, and global engagement.

7. Chair's Report

M. Howard-Hamilton thanked C. MacDonald for her support. She also suggested that we possibly consider Emeritus Faculty as Banner carriers for future commencements.

8. Open Discussion

C. MacDonald questioned the progress being made on updating the Award/Recognition plaques. Associate Dean D. Collins reported that the vender has been contacted and updates are in progress.

9. Meeting was adjourned at 3:37 p.m.

Respectfully submitted by,

Rebecca Hinshaw  
Congress Secretary