



## Bayh College of Education Congress

Monday, February 15, 2016

### Approved Minutes

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

Members Absent: A. Rector, D. Quatroche, C. Tucker

1. Meeting was called to order at 3:05 pm by L. Tinnerman
2. Minutes for December 7, 2015 were discussed and approved. Motion passed (Associate Dean D. Collins; M. Howard-Hamilton, 5-0-0). Congress did not meet in January.
3. New Business
  - a. Proposal for Guidelines for Awarding BA and BS Degrees in CAS  
Associate Dean D. Collins presented information about the proposal, noting that the proposal has been approved by the College of Arts and Science and that the Faculty Senate question is whether or not it should be approved for adoption for other colleges- in our case, the BCOE. As noted on the proposal, BS degrees awarded outnumber the number of BA degrees, due to the BA requirement of 12 credit hours in a single non-native language. Thus, the proposal is that the current catalog distinction between the BA and BS degrees- be nullified. Associate Dean D. Collins noted that if approved, we would then go through our 3 undergraduate programs and change them to a BS, if applicable. No further discussion occurred and R. Hinshaw moved that we accept this proposal and M. Howard-Hamilton seconded. The motion passed (5-0-0).
  - b. Curriculog Proposal: Guidance and Psychological Services-School Psychology Ph.D.  
C. Ball presented information about the proposal, noting that the changes are to list graduate courses in all sections of the catalog description. No further discussion occurred and the motion passed (K. Hinton; Associate Dean D. Collins, 5-0-0).
4. Old Business
  - a. P & T Review- Faculty Policies and Procedures Document  
L. Tinnerman presented information about the edited Faculty Policies and Procedures Document. Upon review, it was noted that edits needed to occur concerning required documentation and observations of those applying for full professors. Edits were

suggested and K. Hinton moved that we accept the edited document. C. Ball seconded and the motion passed (6-0-0).

5. Faculty Senate Representative Report

C. Ball shared information about the Student Grievance Policy and the Biennial Review Link.

6. Dean's Report

Associate Dean D. Collins thanked everyone for attending the 2<sup>nd</sup> Annual BCOE Summit on Creating a Culture of Appreciation, Inclusion and Engagement. She also noted that the summer schedule is being planned.

7. Chair's Report

L. Tinnerman asked P. Lovell to contact student organizations to discover their concerns and then share this information with Congress.

8. Open Discussion

K. Hinton shared that the author of Seedfolk, Paul Fleischman, will be a guest speaker on March 3<sup>rd</sup>, at 3:30.

9. Meeting was adjourned at 3:45 p.m.

Respectfully submitted by,

Rebecca Hinshaw  
Congress Secretary