



## Bayh College of Education Congress

Monday, March 9, 2015

### Approved Minutes

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

Members Absent: K. Hinton, M. Lynch, M. Hare

1. Meeting was called to order at 3:01 pm by M. Howard-Hamilton.
2. Minutes for February 9, 2015 were discussed, minor changes were made, and they were then approved. Motion passed (M. Stimley, C. MacDonald; 8-0-0).
3. New Business
  - a. Website

B. Zuel shared that the website continues to be updated and suggested that we provide a link to or information about the role of Congress. M. Howard-Hamilton agreed to write about Congress and share the information at the next meeting-to get feedback and vote on it.
4. Old Business
  - a. Bullying Policy

M. Howard-Hamilton shared that the sub-committee met and reviewed the material presented on bullying and university policies on bullying. In that meeting, it was suggested that the next step would be to create a bullying policy that was part of the Office of Diversity. Dean Hill-Clark suggested that another option would be to work with A. Perone, Ombudsperson, and E. Ervin, Office of Diversity, on the policy.
  - b. Tenure and Promotion Updates

C. MacDonald shared that the committee to revise met, assigned tasks, and the revisions should be available after Spring Break.
5. Faculty Senate Representative Report

C. MacDonald reported that progress is being made on Section 305.

#### 6. Dean's Report

Dean Hill-Clark thanked everyone for their support and participation in the the BCOE Diversity, Inclusion, and Global Engagement Conference on Feb. 6<sup>th</sup> and the follow-up discussion on Feb. 25<sup>th</sup> on Microaggressions. She noted that the conversations are continuing and on March 11<sup>th</sup>, the focus will be on diversity and course syllabus with Dean Hill-Clark and Associate Dean Collins. Additionally, Chris McGrew will be facilitating a Brownbag discussion on March 25<sup>th</sup> on the topic of Understanding Culture. She noted that she was excited about the new Provost and also the unified Dept. of Teaching and Learning.

#### 7. Chair's Report

M. Howard-Hamilton thanked everyone for a productive year, and noted that Elections will occur in April. For the unified Departments of EESE and CIMT (now Dept. of Teaching and Learning), the returning members would serve until the completion of their second year. She noted that everyone in Congress would come to the April meeting, and the newly established group would then come to the meeting in May.

#### 8. Open Discussion

C. MacDonald thanked Associate Dean Collins for the updated Award Plaques. Associate Dean Collins requested that the revisions of the Graduate Scholarship Application, be placed on the agenda for next month.

9. Meeting was adjourned at 3:35 p.m.

Respectfully submitted by,

Rebecca Hinshaw  
Congress Secretary