



## Bayh College of Education Congress

Monday, April 11, 2016

### Approved Minutes

Members Present: L. Tinnerman, R. Hinshaw, C. Ball, D. Quatroche, Cassandra Caruso-Woolard

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

1. Meeting was called to order at 3:05 pm by L. Tinnerman
2. Minutes for February 15, 2016 were discussed, minor edits were made, and the edited minutes were approved. Motion passed (D. Quatroche; Associate Dean D. Collins, 4-0-1). Congress did not meet in March.
3. New Business
  - a. April Elections for 2016-2017 Officers  
Due to not having a quorum, an additional meeting of Congress will be called to elect officers.
  - b. Graduate Research and Professional Development Fund (update criteria for students working on dissertations).  
Associate Dean D. Collins shared that revisions had been previously made, but more specific guidelines needed to be considered in the area of funding graduate students working on dissertations. After some discussion, it was unanimously approved that the graduate student designation criteria be changed from full-time student to currently enrolled student-for funding of doctorate level research. The full-time student criteria would remain in place for professional development funding.
4. Old Business
  - a. Faculty Policies and Procedures Document  
It was noted that the document needed to include lecturers' information.
5. Faculty Senate Representative Report  
C. Ball noted that the Senate is discussing revisions of the Biennial Review Document.

6. Dean's Report

a. Career Ready Certificate Graduation Requirement

Associate Dean D. Collins noted that this is a proposed new graduation requirement. She also thanked everyone for their service on Congress.

7. Chair's Report

L. Tinnerman noted that he will participate in the morning commencement ceremony as the Banner Carrier, and Associate Dean D. Collins will participate in the afternoon commencement ceremony as the Banner Carrier.

8. Open Discussion

No report.

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

Respectfully submitted by,

Rebecca Hinshaw  
Congress Secretary