



Bayh College of Education Congress

Monday, August 24, 2015

Approved Minutes

Members Present: L. Tinnerman, C. Ball, D. Collins, K. Hinton, D. Quatroche, M. Howard-Hamilton and C. Tucker

Members Absent: R. Hinshaw, K. Hill-Clarke, M. Hare

1. Meeting was called to order at 3:00 pm by L. Tinnerman, Chairperson.
2. Minutes for April 13, 2015 were discussed and approved. Motion passed (D. Collins, M. Howard-Hamilton; 4-0-2).
3. New Business
 - a) The redefined role of shared governance: Discussion led by L. Tinnerman
 - b) Student Representatives - duties and responsibilities:
Other than representing their constituencies in the BCOE Congress, it is requested that the representatives maintain contact with the various BCOE student organizations (Undergraduate: ISEA, CHILL, SCEC, Kappa Delta Pi) (Graduate: Scholars Collaborative) plus any other department organizations and provide regular feedback to congress regarding student concerns or suggestions. At the meetings in October and March, each representative will provide a formal report to congress summarizing those things that most affect student satisfaction, performance, and retention.
 - c) Commencement (winter and spring) Banner Carriers: Fall there will be 1 carrier, M. Howard-Hamilton. Spring there will be two carriers, L. Tinnerman and D. Collins.
 - d) Proposals: C & I PhD, C & I Med, C & I & Media Technology Higher Education Industry Certificate, Educational Technology MS, Instructional Design Certificate and Visual Impairment: Non Degree License Program for Exceptions Needs Proposals (6 Total Proposals) All proposals passed 6-0-0.
4. Old Business
 - a. Congress Bylaws Regarding Faculty Review
5. Faculty Senate Representative Report
No report.

6. Dean's Report-

7. Chair's Report

No report.

8. Open Discussion

a) BCOE Scholars opportunities for students

9. Meeting was adjourned at 4:00 p.m.

Respectfully submitted by,

(Notes taken by D. Quatroche and typed by Karen Meeks)