



Bayh College of Education Congress

Monday, September 14, 2015

Approved Minutes

Members Present: L. Tinnerman, M. Howard-Hamilton, M. Hare, K. Hinton, R. Hinshaw, A. Rector, C. Ball, C. Tucker, D. Quatroche.

Members Absent: None

1. Meeting was called to order at 3:05 pm by L. Tinnerman.
2. Minutes for August 24, 2015 were discussed, minor changes were made, and they were then approved. Motion passed (C. Ball, M. Hare; 7-2-0).
3. New Business
 - a. Establish Grievance and Awards Committees
Associate Dean D. Collins opened the discussion on establishing a Grievance Committee. The Grievance Committee is a standing committee of the BCOE Congress and consists of the Chairperson of the BCOE Congress, one faculty representative and an alternate from each department. As Chairperson, L. Tinnerman is on the Committee. It was requested that each department send the names of their member, who is serving on the Grievance Committee and also on the Awards Committee.
 - b. PTOC Selection
After some discussion, C. Tucker was nominated and accepted for the Promotion and Tenure Oversight Committee (9-0-0).
4. Old Business
It was noted that the Faculty Policies and Procedures Document will be put on the agenda for discussion at the next meeting of Congress.
5. Faculty Senate Representative Report
No report.
6. Dean's Report
Associate Dean D. Collins thanked everyone for their support of the Ice Cream Social Event and the Book Club.

7. Chair's Report

L. Tinnerman shared that the Collaborative site is planning on two workshops a semester, and anybody who is doing research can send the information to him to be included in a news bulletin.

8. Open Discussion

C. Tucker shared concerns for updated bullying policy procedures. M. Howard-Hamilton noted that A. Parone and E. Ervin were suggested as being involved in the next step in creating a bullying policy. Associate Dean D. Collins noted that a policy is being developed at the University level. M. Hare shared that the Faculty Center for Teaching and Excellence (FCTE) is offering two sessions on Proactive Strategies for Addressing Student Behavior, and that everyone is invited to attend. M. Howard-Hamilton shared that the Black Faculty and Staff Caucus (BFSC) plans on meeting with the president to discuss concerns.

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

Respectfully submitted by,

Rebecca Hinshaw
Congress Secretary