



Bayh College of Education Congress

Monday March 17, 2014

Minutes

Members Present: C. MacDonald, J. Jacobs, D. Quatroche, B. Counterline, M. Hare, L. Nellis, Associate Dean Collins (ex officio)

Members Absent: M. Howard-Hamilton, F. Lai, W. Barratt, M. Nail, S. Davis

1. Meeting was called to order at 3:04 pm by C. MacDonald.
2. Minutes for January 13, 2014 were approved. Motion passed (Quatroche, Nellis; 5-0-0).
3. New Business

- a. Banner Carrier for May Commencement

After discussion, it was decided that C. MacDonald will ask W. Barratt.

- b. Faculty Activity Database

Associate Dean Collins shared that the database is now available for use and that college-level trainings will be offered in the coming weeks. Discussion occurred regarding the need for communication to faculty to encourage use and ongoing consideration of the role of the database in departmental- and college-level performance reviews. The topic will remain an agenda item for BCOE Congress.

- c. MOU for EESE and CIMT Merger

Preliminary review identified a small number of items that needed clarification or addition. D. Quatroche will follow up on these items. A more thorough review and discussion will occur at the April meeting to allow sufficient time for member review. Associate Dean Collins shared that a vote is not needed currently.

4. Old Business
None

5. Faculty Senate Representative Report
C. MacDonald reported that Faculty Senate elections are upcoming and we need to encourage colleagues to run for office.
6. Dean's Report
No report.
7. Chair's Report
No report.
8. Open Discussion
None

Meeting was adjourned at 3:28 p.m.

Respectfully submitted by,

Leah Nellis
Congress Secretary