



## Bayli College of Education Congress

Monday, October 14, 2013

### Approved Minutes (Approved November 11, 2013)

Members Present: W. Barratt, D. Quatroche, J. Jacobs, M. Howard-Hamilton, M. Nail, F. Lai, S. Davis, M. Hare, L. Nellis, Associate Dean Collins (ex officio), Dean Hill-Clarke (ex officio)

Members Absent: C. MacDonald

1. Meeting was called to order at 3:03 pm by S. Davis.
2. Minutes for September 9, 2013 were approved. Motion passed (Quatroche, Jacobs; 8-0-0).
3. New Business
  - a) CDCSEP Program Proposal – Clinical Mental Health Counseling M.S.

Dr. Catherine Tucker shared information regarding the proposal for revisions to the M.S. Clinical Mental Health Counseling program. Associate Dean Collins confirmed that all necessary consultation forms have been obtained and that needed syllabi have been submitted. The proposal was approved. (Barratt, Lai; 7-0-2).
  - b) BCOE Scholarship and Awards Committee

A motion was made (Quatroche, Jacobs) to review and discuss the proposed language for the BCOE Constitution. M. Howard-Hamilton suggested adding a listing of awards/scholarships for which the committee is responsible. Associate Dean Collins requested that a general reference to any newly established awards also be included. A motion was made (Barratt, Quatroche) to table the discussion to allow expansion of the proposed language.
  - c) Merger of EESE and CIMT Departments

A motion to accept the presented letter from the EESE and CIMT Program Unification Committee passed (Howard-Hamilton, Nellis; 9-0-0). J. Jacobs provided a brief historical background of the proposed merger and the unification committee's decision. K. Bollinger clarified the role of the BCOE Congress and noted that Faculty Senate will also be reviewing the proposal before submitting for Board of Trustee approval at the December meeting.

4. Old Business  
None
5. Faculty Senate Representative Report  
None
6. Dean's Report  
No update from Dean Hill-Clarke was provided. Associate Dean Collins requested that the Congress Secretary work with her to facilitate distribution of upcoming meeting agendas and materials and posting of approved minutes until a replacement for S. Weir is identified.
7. Chair's Report  
None
8. Open Discussion  
None
9. Meeting was adjourned at 3:28 p.m. (Jacobs, Howard-Hamilton; 9-0-0).

Respectfully submitted by,  
Leah Nellis  
Congress Secretary