



## Bayh College of Education Congress

**Monday December 9, 2013**

Approved Minutes  
(Approved January 13, 2014)

Members Present: C. MacDonald, D. Quatroche, J. Jacobs, M. Nail, M. Howard-Hamilton, L. Nellis, B. Countermine, Associate Dean Collins (ex officio), Dean Hill-Clarke (ex officio)

Members Absent: F. Lai, W. Barratt, S. Davis, M. Hare

1. Meeting was called to order at 3:05 pm by C. MacDonald.
2. Minutes for November 11, 2013 were approved. Motion passed (Jacobs, Quatroche; 5-0-0).
3. New Business  
None
4. Old Business  
None
5. Faculty Senate Representative Report  
C. MacDonald provided a report of the BCOE Biennial Review Feedback Session held on December 3<sup>rd</sup> and sponsored by the BCOE Faculty Senate Representatives. Written notes from the session were shared with BCOE faculty today and will be sent to the Faculty Affairs Committee. Associate Dean Collins thanked the Faculty Senate Representatives for providing the session and preparing a comprehensive report.
6. Dean's Report  
Associate Dean Collins reported that CAAC will vote on the merger of CIMT and EESE at its meeting on December 10<sup>th</sup>. She also noted a change in the time that final grades are due on Tuesday December 17<sup>th</sup>. Grades will be due at noon instead of 4 pm as in the past. A reminder was provided about being good stewards of our environmental resources by turning off electrical equipment, lights, etc. during the holiday break. There are several curricular proposals under review in the Dean's office and some will come to Congress early in the spring semester. The opening college meeting will be on Friday January 3<sup>rd</sup> beginning with breakfast and followed by remarks from Dean Hill-Clarke. Associate Dean Collins noted

the importance of faculty attending the commencement ceremony and how appreciative graduates and their families are to have faculty involved in the event.

7. Chair's Report

C. MacDonald encouraged faculty attendance at commencement and wished members a happy holiday.

8. Open Discussion

None

Meeting was adjourned at 3:17 p.m.

Respectfully submitted by,

Leah Nellis  
Congress Secretary