

# *Bayh College of Education*

## **C O N G R E S S**

**February 8, 2010**

APPROVED MINUTES  
(Approved April 12, 2010)

Members present: R. Boyd, J. Johnson, D. Leggett, K. Liu, M. Stimley, L. Tinnerman, P. Wheeler

Members absent: S. Davis, M. Howard-Hamilton, M. Modesitt, E. Walker

Ex Officio Members present: S. Powers

Guest: Karen O'Rourke, Development Officer for BCOE

1. Meeting called to order by Chair L. Tinnerman at 3:03 pm.
2. The minutes from January 11, 2010 were approved. Motioned by R. Boyd, seconded by K. Liu
3. Invited Guest – Karen O'Rourke from BCOE Foundation Officer presented information about scholarships and how the foundation can help in this financial crisis in the BCOE. The Foundation is working to get 9 endowed faculty positions for ISU.
4. Old Business
  - a) Faculty and Student Awards – encourage people to apply  
Holmstedt Award Committee – Steve Gruenert, Maury Miller, Christine MacDonald, Chad Becker. D. Leggett moved, K. Liu seconded, committee members approved.
  - b) Diversity Summit (recap) – what ways can the diversity summit work be placed into action? Feedback from Diversity Task Force should be given to whole BCOE.
5. New Business
  - a) Faculty evaluation as part of the Strategic Initiative – departments need guidance from the college to be in alignment. Peer reviews of teaching, post-tenure review, what makes sense across campus?
6. Faculty Senate Representative Report – They discussed concerns about the retirement

7. Dean's Report – Nothing to report
8. Chair's Report –
  - a) Creating of Education themed housing in resident halls – asking for volunteers to help students in education programs
  - b) Schedule of Collaborative Workshops, brown bags, salons – First session was on how to use the library and resources for research papers
9. CIRT Advisory Liasion Report – No report
10. Open Discussion – M. Stimley – What funding is being given out in the college?  
K. Liu – What priorities are given on projects?  
D. Leggett – Who is deciding what gets spent where?  
S. Powers – The College is working on the strategic plan that could help answer these questions.

Meeting adjourned.

Respectfully submitted by,  
*Jim Johnson*, Congress Secretary