

## *Bayh College of Education*

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

**November 9, 2009**

APPROVED MINUTES  
(Approved December 14, 2009)

Members present: R. Boyd, S. Davis, J. Johnson, K. Liu, M.  
Modesitt, M. Stimley, P. Wheeler, E. Walker

Members absent: M. Howard-Hamilton, D. Leggett, L.  
Tinnerman

Ex Officio Members present: S. Powers

1. Meeting called to order by Vice Chair K. Liu at 3:03 pm.
2. The minutes from September 14, 2009 were approved. Motioned by M. Stimley, seconded by S. Davis.
3. Old Business
  - a) Promotion and Tenure Subcommittee Report
    - 1) The subcommittee recommended adding a Community Engagement language to the COE Criteria on Pg 7 as a second paragraph.
    - 2) S. Powers added that the subcommittee also needs to address advising load in this document.
    - 3) Motion to approve: S. Davis, seconded by P. Wheeler. Motion passed 8-0.
4. New Business
  - a) R. Boyd presented the EDLR Director of Vocational Education program corrections to existing documents. Motion to approve: S. Davis, seconded by P.

Wheeler. Motion approved 8-0.

- b) EPSY 712 course proposal change of including a Prerequisite of a B in EPSY 612. S. Powers asked for data of how the B or better in EPSY 612 shows better grades in EPSY 712 and asked about the scheduling and late fees for scheduling. Input from the College of Graduate and Professional Studies was suggested. R. Boyd expressed concern about the possible effect on EDLR's programs. After further discussion, the issue was motioned to table by S. Davis.
5. Faculty Senate Representative Report – No Report
  6. Dean's Report – No Report
  7. Chair's Report – No Report
  8. CIRT Advisory Liaison Report – No Report
  9. Open Discussion
    - a) M. Stimley asked about University Hall issues of when construction will be finalized. S. Davis and others asked when window treatments would be ordered and installed.
  10. Adjournment: S. Davis motioned to adjourn; K. Liu seconded.

Respectfully submitted by,

*Jim Johnson*, Congress Secretary