

## *Bayh College of Education*

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

**April 12, 2010**

APPROVED MINUTES  
(Approved May 3, 2010)

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

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

Ex Officio Members present: B. Balch, S. Powers

[if !supportLists]1. [endif] Meeting called to order by Chair L. Tinnerman at 3:03 pm.

[if !supportLists]2. [endif] The minutes from February 8, 2010 were approved. Motioned by K. Liu, seconded by M. Stimley

[if !supportLists]3. [endif] Old Business

[if !supportLists]a) [endif] There are a few more revisions to the Promotion and Tenure document needed

[if !supportLists]b) [endif] S. Davis is unable to continue serving on the University Committee. M. Stimley will attend the April 15<sup>th</sup> meeting at 3:30 p.m.

[if !supportLists]c) [endif] No objections to course changes were made

[if !supportLists]4. [endif] New Business

[if !supportLists]a) [endif] Honor Day – April 28, 2010

[if !supportLists]5. [endif] Faculty Senate Representative Report – They discussed concerns about the retirement and the equal marriage letter that was sent by the Senate Executive Committee

[if !supportLists]6. [endif] Dean's Report – M. Modesitt won an alumni award – John P. Newton Award

[if !supportLists]7. [endif]Chair's Report

[if !supportLists]a) [endif]At the May meeting, replacement members for the BCOE Congress 2010-2011 need to be selected or nominated

[if !supportLists]b) [endif]The May meeting was moved to May 3<sup>rd</sup> to encourage better attendance – Motioned by K. Liu and seconded by M. Stimley.

[if !supportLists]8. [endif]CIRT Advisory Liaison Report – Creating an internet for faculty and working on their part of the strategic plan

[if !supportLists]9. [endif]Open Discussion

Discussed themed housing for education students – help group students and hopefully help to retain them each year and use the student counseling center for extra support.

10. Adjournment: Motioned by D. Leggett, seconded by K. Liu – meeting adjourned at 3:25 p.m.

Respectfully submitted by,

*Jim Johnson*, Congress Secretary