

PCOE College Council
 14 September 2015, 2:00 - 3:30 PM
 —Agenda—

The PCOE College Council serves advisory and leadership roles. Members of the council represent their colleagues in the departments and school, bringing issues and concerns to the council and taking issues and initiatives to their colleagues for discussion and review. Members engage with the dean and the dean's leadership team by considering issues and by providing advice concerning actions. The council takes responsibility for organizing and implementing the Staff Appreciation Reception, for reviewing and awarding the Perkins Travel Grants, the PCOE Student Travel Grants, and the Undergraduate Research Conference representatives, and other events as designated. The council is comprised of two elected representatives from each department/school and meets monthly during the fall and spring semesters.

1. Welcome & introductions

2. Setting the agenda for the 2015-2016 academic year
 - establishing subcommittees
 - Envision 2.0 — PCOE
 - PCOE policies/practices
 - PCOE Faculty/Adjunct Compensation
 - issues from the faculty

3. Perkins Professional Development/Travel Grants & Student Travel Grants
 - updating the guidelines

4. Other items

Meeting Dates, the <2nd Monday of the month, 2:00 -3:30 AM>, McKibben 281 [note: the member names are for taking notes & developing meeting summaries]:
 -<day>, <month date>—<name>

- Monday, Sept. 14, 2:00-3:30 PM
- Monday, Oct. 5, 2:00-3:30 PM
- Monday, Nov. 9, 2:00-3:30 PM
- Monday, Dec. 14, 2:00-3:30 PM
- Monday, Jan. 25, 2:00-3:30 PM
- Monday, Feb. 8, 2:00-3:30 PM
- Monday, March 7, 2:30-4:00 PM
- Monday, April 11, 2:00-3:30 PM
- Monday, May 9, 2:00-3:30 PM

Perkins Grant subcommittee	Staff Appreciation subcommittee
	Mask, Paige
Austin, Ken	Bailey, Scott
Thornton, Jay	, Chair
, Chair	Swearingen, Sally Ann
Thomas, Vicki	