

PCOE College Council  
 12 September 2016, 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 2016-2017 academic year
  - establishing subcommittees
  - Envision 2.0 — PCOE
  - changing the name of the college
  - PCOE policies/practices
    - college tenure, promotion, merit policies
  - issues from the faculty
  
3. Perkins Professional Development/Travel Grants & Student Travel Grants
  - updating the guidelines
  
4. Other items

Meeting Dates, the <2<sup>nd</sup> 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. 12, 2:00-3:30 PM
- Monday, Oct. 3, 2:00-3:30 PM
- Monday, Nov. 14, 2:00-3:30 PM
- Monday, Dec. 12, 2:00-3:30 PM
- Monday, Jan. 30, 2:00-3:30 PM
- Monday, Feb. 13, 2:00-3:30 PM
- Monday, March 6, 2:00-3:30 PM
- Monday, April 10, 2:00-3:30 PM
- Monday, May 8, 2:00-3:30 PM

<b>Perkins Grant subcommittee</b>	<b>Staff Appreciation subcommittee</b>
Mask, Paige	McCleary, Daniel
Willey, George	Austin, Ken
Thornton, Jay	Buswell, Deborah
Swearingen, Sally Ann	Runnells, Chay
Burrow, Lauren	Whitley, Claudia