

# PCOE College Council

6 March 2017, 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/PD Funds, the PCOE Student Travel Funds, 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. Review of minutes/summary
3. Subcommittee updates
4. PCOE Staff Recognition reception
5. PCOE policies/practices
  - Workgroup 1 – Promotion & Academic Tenure Policy (Deborah, Jay, Sally Ann)
  - Workgroup 2 - Faculty Merit Pay Policy (Daniel, Lauren, Claudia)
  - Workgroup 3 - Performance Evaluation of Faculty Policy (Chay, George, Heather, Ken)
6. Name enlargement update
  - College of Education & Human Services
  - College of Education & Professional Services
  - College of Education & Human Ecology
  - College of Education, Allied Health Professions & Human Services
  - College of Education, Allied Health Sciences & Human Ecology
7. Issues from the faculty

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, March 6, 2:00-3:30 PM—Ken Austin

-Monday, April 10, 2:00-3:30 PM—Sally Ann Swearingen

-Monday, May 8, 2:00-3:30 PM—Lauren Burrow

<b>Perkins Travel/PD subcommittee</b>	<b>Student Travel subcommittee</b>
\$30,000 suppl funds	\$14,850+\$5,000=\$19,850 suppl funds
Munro, Heather	McCleary, Daniel
Willey, George	Austin, Ken
Thornton, Jay, co-chair	Buswell, Deborah, chair
Swearingen, Sally Ann, co-chair	Runnells, Chay
Burrow, Lauren	Whitley, Claudia