

PCOE College Council  
 11 September 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 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 & introduction
  
2. Summary from last council
  
3. Setting the agenda for the 2017-2018 academic year
  - establishing subcommittees
  - changing the name of the college
  - PCOE policies/practices
    - college post-tenure (Tenure & Continuing Employment)
  - issues from the faculty
  
4. 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. 11, 2:00-3:30 PM
- Monday, Oct. 16, 2:00-3:30 PM
- Monday, Nov. 13, 2:00-3:30 PM
- Monday, Dec. 11, 2:00-3:30 PM
- Monday, Jan. 22, 2:00-3:30 PM
- Monday, Feb. 12, 2:00-3:30 PM
- Monday, March 19, 2:00-3:30 PM
- Monday, April 9, 2:00-3:30 PM
- Monday, May 7, 2:00-3:30 PM

| Perkins Travel subcommittee | Student Travel subcommittee |
|-----------------------------|-----------------------------|
| Wiley, George               |                             |
|                             | Buswell, Deborah ?          |
|                             | Runnels, Chay ?             |
| Burrow, Lauren              | Whitley, Claudia            |