

PCOE College Council
12 November 2018, 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 academic unit and meets monthly during the fall and spring semesters.

1. Faculty dependents can only use one parent's dependent scholarship per semester. There is a cap that a dependent can only use \$1500 per semester. So if both parents work for SFA, they can't use the other parent's scholarship in conjunction with the other one.... Can this policy be modified/revisited?
2. Interior Design and Merchandising has two large format printers that need maintenance done on them regularly and promptly so students can print major projects that are due in their classes. College-level technical support staff is needed as departmental/unit-level technician student staff position is ending this fall. Faculty are concerned about being able to access technical support in a timely manner starting in the spring.
3. Are SOAR submissions considered peer-reviewed or not? The HMS faculty wants to hear the Dean's feedback. The Dean's feedback will help the HMS P&T Committee during the review process.
4. Who determines how the professional development funds are divided among faculty within different units in PCOE? Also, are there differences among units, especially how these funds are split among tenure-track and non-tenure-track faculty
5. 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, Nov. 12, 2:00-3:30 PM – Flora Farago
- Monday, Dec. 17, 2:00-3:30 PM – Lauren Burrow
- Monday, Jan. 28, 2:00-3:30 PM – Derek Cegelka
- Monday, Feb. 11, 2:00-3:30 PM – Gina Causin
- Monday, March 11, 2:00-3:30 PM – Amanda Rudolph
- Monday, April 8, 2:00-3:30 PM – Barbara Qualls
- Monday, May 13, 2:00-3:30 PM – Mark Montgomery

Perkins Travel subcommittee	Student Travel subcommittee
Derek Cegelka, co-chair	Deborah Buswell, co-chair
Lauren Burrow, co-chair	Mark Montgomery, co-chair
Barbara Qualls	Amanda Rudolph
Yuleinys Castillo Silva	Heather Munro
Flora Farago	Gina Causin