

PCOE College Council

March 11, 2019, 12:00-1:30

SUMMARY

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.

Attending, Barbara Qualls, Deborah Buswell, Flora Farago, Gina Causin, Amanda Rudolph, Derek Cegelka, Mark Montgomery, Yuleinys Castillo Silva, Judy Abbott

Absent: Lauren Burrow

1. Review of Summary from the last meeting. Were approved.
2. Deborah Buswell reported that 13 students were funded for student travel and the fund is at zero. She said that the process of submission timeline should be reviewed. Suggested allotting money for fall and summer. Also asked members to encourage students to continue to apply in case monies become available.
3. Derek Cegelka stated there are more funds available for faculty travel.
4. The majority of the meeting dealt with the reorganization of the college. Dean Abbot stated:
 - She has presented to all five units.
 - We are reorganizing. It may be done in stages.
 - It is meant to be supportive.
 - She has no anticipation of faculty or staff lines being lost.
 - She sees no programs being lost.
 - It is to support Secondary Education and Educational Leadership.
 - She anticipates two new entities in the very least.
 - She is reasonably firm on the grouping listed under Teaching, Learning and Schooling.
 - It would create a mega department with SED, ELE, SPED, DHH and VI.
 - She is not considering logistics right now.
 - She stated a decision should be made by mid-April.

- Currently, faculty are doing a SWOT analysis.
 - She plans to have a meeting with the faculty and the provost.
 - She anticipates a decision before contracts go out.
 - It is also related to the work the faculty members are doing in the graduate meetings.
 - She feels the faculty do not like the timing.
 - She acknowledged she has 4-5 years to retirement.
 - She stated the presidential search timeline is looking like 6 – 10 months.
 - All new units will have to have new T&P policies as well as merit.
 - Lack of leadership in SEED is not the only reason for change.
5. Gina Causin stated the travel training is under review.
6. Amanda Rudolph reported the leadership did not approve the resolution, but approved the committee. She will work with Flora Farago and Yuleinys Castillo Silva to begin creating that committee.
7. Dean Abbott shared a credit hour justification sheet that she stated was preliminary.

NEXT COUNCIL — Monday, April 8

Minutes submitted by Amanda Rudolph