

PCOE College Council
 11 November 2019, 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. Review summary from last council, Oct. 14, 2019

2. Perkins Supplemental & Student Travel Funds — Derek/Mark

3. SFA Promotion Policy/PCOE Promotion Policy

4. 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]:

| | |
|-------------------------------------|-----------------------------------|
| Monday November 11 – Derek Cegelka | Monday March 16 – Mark Montgomery |
| Monday December 2 – Flora Farago | Monday April 13 – Amanda Rudolph |
| Monday January 13 – Leah Kahn | Monday May 4 – Gina Causin |
| Monday February 10 – Dustin Joubert | |
| | |

Subcommittee assignments

| Perkins Travel subcommittee | Student Travel subcommittee |
|------------------------------------|------------------------------------|
| Derek Cegelka – co-chair | Dustin Joubert |
| Leah Kahn | Mark Montgomery -- chair |
| Amanda Rudolph | Barbara Qualls |
| Lydia Richardson | Jillian Dawes |
| Flora Farago | Gina Causin |