

PCOE College Council
 2 December 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, Nov. 11, 2019

2. Diversity Committee – syllabi & diversity statement – Amanda

3. Perkins Supplemental & Student Travel Funds — Derek/Mark
 -student travel guidelines update

4. SFA Promotion Policy/PCOE Promotion & Tenure Policies
 -recommended updates

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]:

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

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