

PCOE College Council  
10 February 2020, 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, Dec. 2, 2019
  
2. School of Human Sciences Non-tenure track Promotion Policy – Flora & Gina  
The policy was developed to be general and as a potential template for other units to adopt and/or adapt. The committee who developed this is seeking your approval and wishes for the draft to be shared with college council representatives. The committee wishes for the policy to be shared with non-tenure track faculty in each unit.
  
3. Clarification of promotion guidelines to follow for all faculty: whatever policies are current when you apply
  
4. Perkins Travel
  - a. 6-week submission window modification?
  - b. addition of questions to the application: Is the conference you are attending organized by a local or state agency? YES or NO
  - c. rolling deadline modification for summer travel (last day of classes?)
  
5. Undergraduate Research Conference  
Will receive the applications by Monday, February 17  
Will need the evaluation to be completed by Wednesday, February 26  
Review will be electronic
  
6. SFA Promotion Policy/PCOE Promotion & Tenure Policies  
-recommended updates

7. 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]:

Monday February 10 – Dustin Joubert	Monday April 13 – Amanda Rudolph
Monday March 16 – Mark Montgomery	Monday May 4 – Gina Causin

Subcommittee assignments

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