

PCOE College Council  
 16 March 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, February 10, 2020

2. Residential Communities – Shea Roll  
 Request current major information; # of students in the current cohort

3. Perkins Travel & Student Travel

Student funds are completely allocated  
 Contact student engagement about plans for next year with new tuition/fee plan  
 \$15,000 before cancellations began to occur  
 Will modify the application to make more explicit that state travel is NOT allowed; Flora will take the lead on that  
 April meeting—bring data of applications/allocations for spring/summer 2020 that were cancelled  
 Carrie Stover remind faculty to resubmit TA when cancellation/virtual changes are made

4. COVID-19 & SFA

5. Other items  
 Non-tenure track career ladder  
 Representation on CC

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 March 16 – Mark Montgomery	Monday April 13 – Amanda Rudolph
	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