

# PCOE College Council Summary

13 April 2020

Attending: Barbara Qualls, Leah Kahn, Judy Abbott, Gina Causin, Mark Montgomery, Dustin Joubert, Derek Cegelka, Jillian Dawes, Lydia Richardson, Amanda Rudolph, Flora Farago

1. Review summary from last council, March 16, 2020. Moved to accept by Gina Causin and seconded Lydia Richardson. Passed.

## 2. Perkins Travel & Student Travel

Student Travel Funds from Student Engagement is allocated by headcount by college. LAA has increased due to undecided and dual credit enrollment. Dean's Council is working to resolve for next year.

Joubert suggest allocating funds to departments based on headcount like funds are distributed to colleges. Dawes and Joubert suggest that funds would then be managed by departments.

After discussion, Joubert will send out previous document with changes to process to be voted on next month. Qualls motioned and Causin seconded to have document with revisions for vote in May meeting. Passed.

Perkins funds set aside for those awarded but had no travel. Data had been requested from Dean but was not provided. Causin moved and Montgomery seconded to add line on application about Covid-19 to give preference to faculty members on funding whose conferences were canceled in spring and summer. Dawes suggested notifying those whose conferences that were canceled about the change. Abbott added that there should be a FAQ sheet to accompany the application. Passed.

3. **Non-tenure track career ladder was shared.** Discussion was focused on the term satisfactory. Work load expectation needs to be included. Abbott suggested that Leadership create a markup and then send it to the committee.
4. **Thesis/Dissertation deadlines:** Tabled to May meeting.
5. **CC Representatives – Judy**  
Rudolph offered to work on a beginning discussion for new makeup for committee representation. Offer was not accepted. Abbott asked members to go back to departments and tabled to May.

Rotating Off the council

Gina Causin

Jillian Dawes

Amanda Rudolph

6. **COVID-19 & SFA:** Lots of opportunity to share feelings and time to vent/emote.

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 April 13 – Amanda Rudolph	Monday May 4 – Gina Causin
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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