

PCOE College Council

4 May 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 academic unit, 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/duties 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, April 13, 2020
2. Grade Appeal-Fred Harris – Judy
3. Thesis/Dissertation deadlines – Dustin
4. PCOE Non-tenure track promotion-DRAFT – Judy
5. CC Representatives – Judy
Recommendation from the PCOE Leadership Council – 2 or 3 representatives from each unit
Review each committee for relevancy before identifying the representatives
Rotating off the council
Gina Causin
Jillian Dawes
Amanda Rudolph
6. Online courses – Flora
-stipends
-enrollment caps
7. Perkins Travel & Student Travel – Flora
-application changes
8. Documenting research/scholarship/creative activities for promotion – Flora
9. Accountability system – Flora

10. 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 May 4 – Gina Causin	
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Subcommittee assignments (rotating off CC)

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