

PCOE College Council  
14 September 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 reviewing and awarding the Perkins Travel Grants, the PCOE Student Travel Grants, for the Undergraduate Research Conference representatives, and for 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, May 4, 2020  
Mark moved accepted; Lydia seconded; passed unanimous  
Lydia scribe
2. Grade Appeal-Fred Harris – Judy
3. Sub-committees
  - a. Perkins Supplemental Travel Fund
  - b. Students Supplemental Travel Fund
4. Discussion of issues around promotion and accountability for publication count for future promotions – Flora
5. Faculty Guidelines Fall 2020 -- Flora
6. Permanent faculty teaching overloads vs adjuncts teaching extra sections -- Flora
7. Evaluation of PCOE Committee structure -- Flora
8. 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, Sept. 14 – Monday, Oct. 12 – Monday, Nov. 9 –	Monday, Feb. 8 – Monday, Mar. 1 Monday, Apr. 12
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Monday, Dec. 14 – Monday, Jan. 11	Monday, May 10
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Subcommittee assignments

<b>Perkins Travel subcommittee</b>	<b>Student Travel subcommittee</b>
Derek Cegelka	Dustin Joubert
Leah Kahn	Mark Montgomery
Lydia Richardson	Barbara Qualls
Flora Farago	Donna Fickes