PCOE College Council 21 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, September 14, 2020
2.	Sub-committees a. Perkins Supplemental Travel Fund b. Students Supplemental Travel Fund
3.	Discussion of issues around promotion and accountability for publication count for future promotions – Flora
4.	Faculty Guidelines Fall 2020 Flora
5.	Permanent faculty teaching overloads vs adjuncts teaching extra sections Flora
6.	Evaluation of PCOE Committee structure – Flora
7.	Syllabus template issues — Flora
8.	Program coordinator responsibilities/work allocation given reduced budget — Flora
9.	Teaching Excellence — Mark

10. Other items

Meeting Dates, the $<2^{nd}$ 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, Feb. 8 –
Monday, Oct. 12 –	Monday, Mar. 1
Monday, Nov. 9 –	Monday, Apr. 12
Monday, Dec. 14 –	Monday, May 10
Monday, Jan. 11	

Subcommittee assignments

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