

PCOE College Council
9 November 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, October 12, 2020

2. PCOE Vision Statement – 2020 update recommendation — Judy
<http://coe.sfasu.edu/about-us>

Current vision:

The James I. Perkins College of Education will be the college of choice for students striving to achieve professional excellence through exemplary programs that are recognized at state, national, and international levels.

Proposed vision:

The James I. Perkins College of Education will be the college of choice for students striving to achieve professional excellence through exemplary programs.

3. Sub-committees
 - a. Perkins Supplemental Travel Fund
 - b. Students Supplemental Travel Fund

4. Differential tuition information & procedures — Donna

5. Evolving electronic assessment & accountability systems — Donna

6. SFA/PCOE leave reporting – Donna

7. 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, Nov. 9 – Dustin	Monday, Feb. 8 – Donna
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Monday, Dec. 7 – Leah Monday, Jan. 11 - Derrek	Monday, Mar. 1 - Barbara Monday, Apr. 12 - Flora Monday, May 10 - Donna
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Subcommittee assignments

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