

PCOE College Council
9 November 2020, 2:00 - 3:30 PM
Summary

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.

In attendance: Dean Abbott, Dustin Joubert, Mark Montgomery, Lydia Richardson, Donna Fickes, Derek Cegelka, Leah Kahn, Barbara Qualls, Flora Farago (Jennifer Newquist proxy)

Notes Completed by: Dustin Joubert

1. Review summary from last council, October 12, 2020
 - Motion to accept Leah, Second Lydia. All in favor unanimous.
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.

- Recommendation to move statement about the "levels" of recognition to the goal statement.
 - Leah shared potential vision statement from her unit. Dean suggests that be discussed specific to their unit.
 - Motion to accept Lydia, Second Mark. All in favor unanimous.
3. Sub-committees
 - a. Perkins Supplemental Travel Fund
 - No requests since last meeting (Lydia)
 - b. Students Supplemental Travel Fund
 - No requests since last meeting (Barbara)
 4. Differential tuition information & procedures — Donna
 - Donna expressed concerns of repair/replacement of equipment from money that would have previously come from built up course fees for a specific program. Dean says no need to build up, just request when needed now from differential tuition.
 5. Evolving electronic assessment & accountability systems — Donna
 - Undetermined if people with portfolios already in livetext could keep rather than transferring over to digital measures. Dean says there may be some exception to

allow "grandfathering" of some portfolios because livetext contract good for at least 2 more years, maybe 3.

- Additional discussion around use of livetext as assessment tool. Concern expressed over not losing that data. Dean confirms we wouldn't lose any data, just transferred/archived. Decision will be made in next 1-2 years based on capabilities of nuventive software to meet college assessment needs.

6. SFA/PCOE leave reporting – Donna

- Question regarding how/if faculty who are approved for telecommuting have to report leave for on campus functions that aren't attended in person. Dean says they have been asked to continue only requiring essential work, but no blanket release from any/all activities. Dean emphasized need to have stable internet to work from home and recommends discussing need to request leave first on an individual basis with unit head.

7. Other items

- No 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, Dec. 14 – Leah – possibly change 12/7 Monday, Jan. 11 - Derrek	Monday, Feb. 8 – Donna Monday, Mar. 1 - Barbara Monday, Apr. 12 - Flora Monday, May 10 - Donna
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- Move Dec 14 Meeting to Dec 7

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