

PCOE College Council
7 December 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, November 9, 2020

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

3. College Council member responsibilities – Flóra

4. PCOE Website Updates — Flóra
Responsible party

5. Electronic Portfolios for P & T — Mark
LiveText phase-out & Digital Measures phase-in

6. OWLE recommendation related to P & T & Administrative Evaluations — Flóra
Recommendation from OWLE concerning tenure, promotion, and annual evaluation guidelines, policies, and timelines to ensure that faculty with children at home or elderly members for whom they are caring are not professionally impacted by COVID-19, especially if widespread health concerns related to COVID continue to affect us. The specific recommendation from OWLE states:
"That deans, unit heads, and tenure and promotion committees review and/or modify their tenure and promotion and annual evaluation guidelines, policies, and timelines in light of the COVID-19 pandemic and the Guidelines for Faculty to ensure that current conditions do not negatively impact faculty."

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, Dec. 7 – Leah	Monday, Mar. 1 - Barbara
-----------------------	--------------------------

Monday, Jan. 11 – Derrek Monday, Feb. 8 – Donna	Monday, Apr. 12 - Flora Monday, May 10 - Donna
--	---

Subcommittee assignments

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