

PCOE College Council
8 February 2021, 2:00 - 3:30 PM
—Summary—

Attending: Judy Abbott, Donna Fickes, Derek Cegelka, Flora Farago, Mark Montgomery, Lydia Richardson, Dustin Joubert, Barbara Qualls, Leah Kahn

1. Review summary from last council, December 7, 2020
 - Motion to accept as presented made by Mark Montgomery
 - Motion seconded by Dustin Joubert
 - No discussion
 - December 7, 2020 summary unanimously accepted as presented

2. Sub-committees
 - a. Perkins Supplemental Travel Fund
 - One funding application approved in January for international conference. Award amount pending determination of travel vs. virtual attendance.

 - Faculty virtual conference presentations require the same application process as on-site conference presentations.
 - Dean and Department Heads need to make known that Perkins Supplemental Travel Funds are available for virtual conference presentations.
 - Dean and Department Heads need to make known that Travel Forms must be completed and held by department as documentation of professional development fund disbursement for on-site and virtual conference attendance. These forms are submitted to the Dean's office.

 - Proposal was made to consider modifying Perkin's Travel Fund disbursement rules to allow full reimbursement for virtual conference registration as opposed to 50 percent reimbursement for on-site conference registration.
 - Discussion of proposal indicated no support to move forward with change.

 - b. Students Supplemental Travel Fund – N/A

3. PCOE undergraduate research reviews

Garcia, Caleb	The effects of carbon plated shoes on running...	Joubert
Houston, Haley	Piaget vs. Vygotsky: Their effectivity in teaching...	He
Jones, Chandler	A reflection on educational theories and their effect...	He
Kitzman, Amy, et al.	Opportunities and rationale for Asian American...	Straub
Latta, Emily	The effects of pre-workout caffeine supplementation...	Joubert
McCoy, Rakisha	Mylah's bedtime chronicles	Koltonski
Payne, Kenzi	Raison D'etre	Samuelson
Pinkham, Erica	Culturally sustaining pedagogy and English language...	Davis
Spearman, Makayla	10 essential tips for clinical teachers	Jones

Tatum, Kelly	A multiple perspective journal through the Texas revolution...	Straub
Ward, Brook, et al.	Researching current data trends and amenities...	Swearingen

- Council members received email with electronic submission information for the 11 research reviews listed above. Scoring guide is also included.
 - Council member Dustin Joubert is the faculty sponsor for two applicants; He will recuse himself from rating, leaving seven council members to score and rank the applicants.
 - Council members have until 12:00pm on Monday February 22 to complete the scoring guide for each of the 11 applicants.
 - Each council member will rank the 11 applicants from 1-11, with 1 being strongest.
 - Each council member will input their rankings in Qualtrics.
4. President Gordon's foci:
- a. Communication/transparency
 - Faculty Senate: Derek Cegelka will be contact for University Budget Council (UBC). Information will be forthcoming on Thursday, February 11.
 - Lumberjack Innovation Committee: Lydia Richardson is PCOE contact. Evaluating existing ideas and moving forward to address non-financial issues.
 - b. Shared governance
 - Dr. Steve Westbrook's position was filled by Dr. Brandon Frye. The new title for this position is Vice President of Student Affairs.
 - Dr. Hollie Gammel-Smith is continuing as Interim Dean of Students; Dr. Adam Peck's position has not been filled at this time (unsure as to status of job posting).
 - Dr. Michara Delaney-Fields position/title changed to Chief Diversity Officer. This is not a VP position but is a part of the President's Council.
 - The Chief Marketing and Communications Officer is a new position that has been filled. The appointee will focus on marketing after the university severed ties with the Richards-Carlsberg marketing firm. Shirley Luna, Executive Director of University Marketing Communications, is stepping to the side on marketing but is taking the lead on communications.
 - c. Reorganization of Colleges
 - Desire to reorganize is strong but is currently paused.
5. Critical Year electronic portfolios
- Dean Abbott reiterated the use of LiveText for portfolio review for at least one more year (AY 2022).
 - Faculty MAY be given a choice to pilot the transition from LiveText to Digital Measures in AY 2022 – NOT REQUIRED.
 - PCOE will utilize Digital Measures for portfolio review in AY 2023.
 - Karen Hall will provide overview of transition from LiveText to Digital Measures to Dean Abbott prior to spring break.

FYI: We are currently in AY 2021

6. Other items

Student ePortfolios: there is no replacement information for student LiveText at this point. The university is aware of the need for an assessment repository, especially for teacher prep programs.

College Council Membership: Should we retain an eight-member council or add one at-large member to allow for an odd number of members.

King Cake day in the Dean's Office February 11 (?) – all are welcomed with a mask!

Meeting adjourned at 3:32pm CST

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, Feb. 8 – Donna 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	Flóra Farago