

PCOE College Council  
1 March 2021, 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, February 8, 2020
  
2. 8-week courses – Donna/Flora  
For the current 8-week class sessions, would it be possible to provide more time for students to submit late work. If a faculty want, can they leave the D2L class open through the weekend and maybe through Tuesday (would this interfere with grades being due?). Missing an entire week and a day for some, was like missing 2 and half weeks of the 16 week semester.
  
3. Tenure Policies & Promotion Policies – Donna/Flora  
Could we discuss the need to have in writing which tenure policy a candidate is responsible to abide by IF the tenure policy changes during the pre-tenure probationary period. Do they choose? Do they go with the policy on the books when they were hired? We discussed this last year on the council but concern was raised that this policy or practice is not communicated in writing to candidates.
  
4. Sub-committees
  - a. Perkins Supplemental Travel Fund
  - b. Students Supplemental Travel Fund
  
5. Other items  
Grades due on Monday, Mar 15, 2021  
URC discussion

Meeting Dates, the <2<sup>nd</sup> Monday of the month, 2:00 -3:30 AM>, McKibben 281 [note: the member names are for taking notes & developing meeting summaries]:

Monday, Mar. 1 - Barbara	Monday, Apr. 12 - Flora Monday, May 10 - Donna
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Subcommittee assignments

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