

PCOE College Council
12 April 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, March 1, 2021

2. Updated COVID-19 Campus Protocols – Judy Questions/concerns

3. Tenure Policies & Promotion Policies – Judy

4. Shared governance—PCOE – Ed Studies

5. Possible PCOE policy/practice – Flora & Donna & Ed Studies
 - a) smoking / vaping while in class - this is not allowed while ON campus in class, and it would not be allowed on a school campus, so the faculty would like to see us prohibit this

 - b) working / being AT jobs while in class. The faculty has had several colleagues tell them recently that they have students who are teaching or substitute teaching or who are classroom aides who are IN school, in classrooms with students, and logged into Zoom. The faculty member would like the college to adopt a policy prohibiting students from being at work while attending class.

 - c) could the university/college “furnish n95 masks for teachers coming back face to face in the classroom.”

6. Program Coordinator recognition
 - a. FY2021
 - b. FY2022

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

8. Other items

URC discussion

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, 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