

PCOE College Council  
10 May 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, April 12, 2021
  
2. 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.”
  
3. Program Coordinator recognition – Mark/Leah
  - a. FY2021
  - b. FY2022
  
4. Tenure & Promotion unit documents -- Flora
  
5. Summer employment – Mark/Leah & Flora/Donna  
[http://coe.sfasu.edu/documents/PCOE\\_SummerEmployment\\_2015Spring.pdf](http://coe.sfasu.edu/documents/PCOE_SummerEmployment_2015Spring.pdf)
  
6. Enrollment Caps – Flora/Donna
  
7. Narrative Workshop – Flora
  
8. Sub-committees
  - a. Perkins Supplemental Travel Fund
  - b. Students Supplemental Travel Fund

- 9. CC membership  
Completing term in AY2021 – Derek Cegelka; Flora Farago; Mark Montgomery

10. Other items

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, May 10 - Donna	
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Subcommittee assignments

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