

PCOE College Council
18 October 2021, 2:30 – 4:00 PM
—Agenda—

The PCOE College Council serves advisory and leadership roles. Members of the council represent their colleagues in the departments and school, 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 proposing, reviewing, and supporting PCOE practices and policies, for reviewing and awarding the Perkins Travel/PD Funds, the PCOE Student Travel Funds, and the Undergraduate Research Conference representatives, and other events as designated. The council is comprised of two elected representatives from each department/school and meets monthly during the fall and spring semesters.

1. Review summary from last council, September 13, 2021
2. Updates to the Student Travel policy and application – Dustin, Kines & HSc & Barbara, HSEL
3. Receipt of Perkins Donation – Judy
4. Proposal to change Perkins Travel Fund procedure/application – Chrissy & Leah, Ed Studies
5. Use of professional development funds – Chrissy & Leah, Ed Studies
-annual dues for professional organizations
6. Defining Engagement, Participation, & Physical Presence – Chrissy & Leah, Ed Studies
7. Proposal to add a "COVID statement" to Tenure & Promotion portfolios – Chrissy & Leah, Ed Studies
8. Other items

Meeting Dates, the <2nd Monday of the month, 2:30 -4:00 PM>, McKibben 281 [note: the member names are for taking notes & developing meeting summaries]:

Monday, Oct. 18 -- Dustin Monday, Nov. 8 -- Lydia Monday, Dec. 13 -- Leah Monday, Jan. 10 -- Donna	Monday, Feb. 14 -- Mandi Monday, Mar. 14 -- Chrissy Monday, Apr. 11 -- Todd Monday, May 9 -- Chrissy
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Subcommittee assignments

Perkins Travel subcommittee	Student Travel subcommittee
Dustin Joubert	Mandi Moore
Chrissy Cross	Leah Kahn
Lydia Richardson – Chair	Barbara Qualls – Chair
Donna Fickes	Todd Barrios