

PCOE College Council
8 November 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, October 18, 2021

2. Student Travel policy and application vote – Dustin, Kines & HSc & Barbara, HSEL

3. Proposal to change Perkins Supplemental Travel Fund procedure/application update – Chrissy & Leah, Ed Studies
 - survey results
 - affirming that these funds are dedicated to supporting the dissemination of research, scholarly work, and creative activities
 - might the Concur Travel system encompass information necessary for the Perkins Supplemental Travel application?

4. Development/Donor Dollars -- consider a college innovative research/teaching fund & endowed professorships – Donna & Todd, Hum Sci

5. Tenure & Promotion Professional Development – Donna & Todd, Hum Sci
 - clarifying unit/college/university policy details, especially related to exceptions for early promotions to associate professor and to professor, as well as exceptions for early tenure—Chrissy & Leah, Ed Stu
 - identifying & orienting committees, centralizing forms

6. 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, Nov. 8 -- Lydia Monday, Dec. 13 -- Leah Monday, Jan. 10 – Donna	Monday, Mar. 14 -- Chrissy Monday, Apr. 11 -- Todd Monday, May 9 -- Chrissy
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Monday, Feb. 14 -- Mandi	
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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