PCOE College Council 13 December 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, November 8, 2021
- 2. College Council overview at the Spring Faculty Meeting Judy -two volunteers to present the overview
- 3. Update Engaging in academic work at the unit, college, & university levels Judy
- 4. Personnel/Personal Support responses to Faculty Senate resolutions & Institutional Response Chrissy
- 5. Workload Policy SFA/PCOE Judy
- 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, Dec. 13 Leah	Monday, Mar. 14 Chrissy
Monday, Jan. 10 – Donna	Monday, Apr. 11 Todd
Monday, Feb. 14 Mandi	Monday, May 9 Chrissy

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