PCOE College Council
18 October 2012, 8:00-9:30
—Summary—

Attendees: Stan Bobo, Carol Bradley, Tracy Hasbun, Michelle Jones, Ginger Kelso, Glen McCuller, Janet Tareilo, Jay Thornton

Absent: Vikki Boatman, Linda Black (at a conference)

1. Welcome & introductions
   Stan Bobo was introduced as a new member replacing Todd Whitaker. All members welcomed him to the committee.

2. PCOE Committee descriptions
   The Following committee descriptions were presented for review:
   -Carol Bradley, Recruitment & Retention Committee
   -Janet Tareilo, Scholarship Committee
   -Ginger Kelso, Unit Assessment Oversight Committee
   -Tracey Hasbun, Perkins Professional Development Travel Committee

   Discussion continued on purpose and intent of each committee. The Dean shared that the information will be posted on the University web page.

3. Other issues
   Ginger Kelso posed questions regarding pay for publication fees and how this practice affects tenure and promotion. The Dean will provide samples of journals and magazines that have this cost. This item will be on the November agenda. Carol Bradley will also find samples of this and bring to the council meeting. Janet Tareilo will contact Tina Oswald, a research librarian, on campus for additional samples.

   Stan Bobo posed the following questions to the Dean and the council:
   1. What compensation is awarded to faculty who serve as program coordinators?
   2. Why are program reviews (NCATE, SACS, and individual program reviews) not being completed by the Dean, associate deans, chairs, etc?

   The Dean said this item will also appear on the November agenda.

Meeting Dates, the 3rd Thursday of the month, 8:00-9:30 AM, McKibben 281 (with 2 exceptions)
[note: the member names are for taking notes & developing meeting summaries]:
- Nov. 15—Linda Black
- Friday, Dec. 14—Michelle Jones
- Jan. 17—Vikki Boatman
- Feb. 21—Ginger Kelso
- Mar. 21—Jay Thornton
- Apr. 18—Glen McCuller
- Friday, May 10—Tracey Hasbun