

Minutes of the PCOE College Council Meeting

December 14, 2012

Members Present: Vickki Boatman, Tracey Hasbun, Carol Bradley, Jay Thornton, Stan Bobo, Glen McCuller, , Ginger Kelso, Linda Black, Janet Tareilo, Michelle Jones and Judy Abbott

1. Welcome and Introductions

2. Pay for Publications:

- Committee members presented information regarding pay for publications within their areas.
 - ✓ Jay – Department is ok with fees if the process remains peer reviewed, and if payed after the reviewed process
 - ✓ Janet – department does not entertain pay for publications due to the large selection of publication options available
 - ✓ Ginger/Glen – mixed response from departments on pay for publications. Would be acceptable in certain situations but would have to be based on specific factors
 - ✓ Carol – Department supports pay for publications based on the varying outlets available to programs within department.

Other topics broached include who an individual's discretionary income with affect their ability to pay for publications, could create an uneven opportunity across the board. Should the decisions regarding the acceptability of pay for publications be made at the department level? It is determined that departments should engage in discussions regarding what is peer review for publication and presentation purposes. The collection of information will be collected starting in January and presented at the February meeting.

3. LiveText:

- It is the faculty's decision regarding repercussions regarding LiveText submission. It was suggested that the college create a standard policy regarding LiveText submissions and grades. Committee members are to ask departments if they would like a college policy created.
- Dean Abbott volunteered to visit with classes about LiveText at the beginning of the semester.

4. PCOE Committee Descriptions:

- Eliminating the Graduate Research Committee will be discussed during the January meeting.
- Service Learning Advisory Board will also be on agenda at the January meeting.
- Combine the Undergraduate and Graduate Council and change name to Curriculum Committee

5. Perkins:

- Issues concerning Perkins disbursement for travel were discussed. Faculty will receive a projected amount for reimbursement. Rewards are up to \$500.00 for domestic and \$750.00 for international travel. International travel is determined by the location of the meeting, not the organization name. Final amount received by faculty will fluctuate based on final expenditures incurred. The award letter has been changed to reflect this (up to \$500.00).
- Importance of Letter of Thanks was all reiterated during the meeting and the repercussions for not submitting to the Dean and Perkins.

Next Meeting: January 17, 2013

Submitted by: Michelle Jones