

PCOE College Council
9 December 2013, 10:00-11:30
—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 organizing and implementing the Staff Appreciation Reception, for reviewing and awarding the Perkins Travel Grants 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. Welcome & review of meeting summary

2. PCOE policy updates: Tenure & Promotion update

3. PCOE Mission Statement discussion update
The mission of the James I. Perkins College of Education is to prepare competent, successful, caring and enthusiastic professionals from diverse backgrounds dedicated to responsible service, leadership, social justice and continued professional and intellectual development in an interconnected global society.

4. Program Coordinator Guidelines update

5. Other items

Meeting Dates, the 2nd Monday of the month, 10:00-11:30 AM, McKibben 281 (*exceptions)
[note: the member names are for taking notes & developing meeting summaries]:

- Dec. 9 — Jay Thornton
- Jan. 13 — Ginger Kelso
- Feb. 10 — Sheila Lumar
- Mar. 17* — Vickie Thomas
- Apr. 28* — Susan Casey
- May 5* — Scott Bailey