

PCOE College Council
December 9, 2013
10:00-11:30
Meeting Summary

Members Present: Dean Abbott, Ginger Kelso, Vicki Thomas, Susan Casey, Jay Thornton, Paige Mask, Janet Tareilo, Sheila Lumar, Michelle Jones

Members Absent: Eric Jones, Scott Bailey

1. Review of meeting summary – Minutes approved from past meeting.
2. Reviewed Promotion and Tenure Policies.
 - Units will review P&T Policies in Spring 2014. There were no major changes in the policies. There was discussion over which P&T Policies will be utilized by current faculty during the review process. Final approval of P&T Policies will be at the college and provost level.
3. PCOE Mission Statement discussion
 - Council members reported back to the council their findings regarding the term “social justice” and its continued inclusion in the PCOE Mission Statement. Documents from each unit were forwarded to Dean Abbott.
 - Results are below:
 - Human Services had two respondents. Both were in support of keeping it. None responded to change it.
 - Elem Ed – 62% wanted to keep it, 38% to change it.
 - Human Sciences – about 12 responded and did not get a strong stance either way.
 - Sec Ed/Ed leadership – 15 responded – consensus was to keep it.
 - KIN/HSC – 5 respondents. 2 against, 3 for keeping it in the statement.
 - There was discussion for a cycle of review for the PCOE Mission Statement. Dr. Tareilo suggested for it to be reviewed when the strategic plan is addressed. Dr. Abbott stated that Fall 2014 the PCOE mission statement and strategic plan will be “refreshed.”
 - Council will respond to Dr. Byker’s letter to the council regarding the mission statement.
4. Program Coordinator Guidelines
 - Dr. Abbott updated the council regarding the program coordinator guidelines. Dr. Martin, Dr. Slough, and Dr. Vaughan are working on the guidelines. They will present their results on Thursday, Dec. 9, at the Chairs/Director meeting. The College Council will be updated in the January meeting.

5. Other items

- There was discussion regarding the COE Perkins Travel Fund policy regarding funding two times in one semester. Some disciplines have two major conferences in the same semester.
- Sheila Lumar asked about future plans for the Clinical and Field Experience Coordinator position and how Livetext will be utilized. Dr. Abbott responded that there are plans to hire for this position. This position is evolving. The Livetext modules for these types of courses are being developed for Fall 2014.
- Paige Mask asked about the process for including the Diagnostician program into the clinical and field experience coordinator.
- Dr. Abbott will send out a Doodle to schedule the College Council meeting dates for the Spring 2014 semester.