

PCOE College Council
17 September 2014, 9:00-10:30 AM
—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 & introductions

2. Setting the agenda for the 2014-2015 academic year
 - establishing subcommittees
 - revising promotion policy to include a rating for each category (teaching, research, service)
 - revising tenure policy to include a rating for each category (teaching, research, service)
 - recognizing program coordination/direction
 - issues from the faculty

3. New student convocation feedback

4. Perkins Professional Development/Travel Grants
 - updating the Perkins PD Travel grant guidelines

5. Establishing our meeting schedule

Meeting Dates, the <2nd Monday of the month, 9:30-10:30 AM>, McKibben 281 [note: the member names are for taking notes & developing meeting summaries]:
-<day>, <month date>—<name>