

PCOE College Council  
22 April 2014, 1:30-3:00 PM  
—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 & meeting summary
  
2. Subcommittee Reports
  - staff appreciation
  - travel
  - URC
  
3. Issues from the faculty

Meeting Dates, the 4<sup>th</sup> Wednesday of the month, 1:30-3:00 PM, McKibben 281 [note: the member names are for taking notes & developing meeting summaries]:

-Wed., April 22, Sheila Lumar

-Wed., May 12, Vicki DePountis

<b>Perkins Grant subcommittee</b>	<b>Staff Appreciation subcommittee</b>
DePountis, Vicki	Mask, Paige
Austin, Ken	Bailey, Scott
Thornton, Jay	Jones, Eric, Chair
Lumar, Sheila, Chair	Swearingen, Sally Ann
Thomas, Vicki	Casey, Susan