

PCOE College Council  
 14 November 2016, 2:00 - 3:30 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, the PCOE Student 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. Review of minutes/summary
3. Changing the name of the college
4. Student Success Initiative Tool—Jay
5. PCOE policies/practices  
 Workgroup 1 – Promotion & Academic Tenure Policy (Deborah, Jay, Sally Ann  
 Workgroup 2 - Faculty Merit Pay Policy (Daniel, Lauren, Claudia)  
 Workgroup 3 - Performance Evaluation of Faculty Policy (Chay, George, Heather, Ken)
6. Issues from the faculty

Meeting Dates, the <2<sup>nd</sup> Monday of the month, 2:00 -3:30 AM>, McKibben 281 [note: the member names are for taking notes & developing meeting summaries]:  
 -<day>, <month date>—<name>

- Monday, Nov. 14, 2:00-3:30 PM—George Willey
- Monday, Dec. 12, 2:00-3:30 PM—Deborah Buswell
- Monday, Jan. 30, 2:00-3:30 PM—Heather Munro
- Monday, Feb. 13, 2:00-3:30 PM—Daniel McCleary
- Monday, March 6, 2:00-3:30 PM—Ken Austin
- Monday, April 10, 2:00-3:30 PM—Sally Ann Swearingen
- Monday, May 8, 2:00-3:30 PM—Lauren Burrow

<b>Perkins Travel/PD subcommittee</b>	<b>Student Travel subcommittee</b>
\$30,000 suppl funds	\$14,850+\$5,000=\$19,850 suppl funds
Munro, Heather	McCleary, Daniel
Willey, George	Austin, Ken
Thornton, Jay, co-chair	Buswell, Deborah, chair
Swearingen, Sally Ann, co-chair	Runnells, Chay
Burrow, Lauren	Whitley, Claudia