

PCOE College Council  
 12 January 2018, 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. Review of summary from the last meeting
2. Perkins Professional Development/Travel Funds & Student Travel Funds
3. Staff Appreciation, April 24 & 26, 3-4 PM, Culinary Cafe
4. Policy — Performance Evaluation of Faculty Approval
5. Communication, Information, & Transparency  
 What are your views on communication, information, transparency?
4. Other items

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, Feb. 12, 2:00-3:30 PM — Lauren Burrow
- Monday, March 19, 2:00-3:30 PM — Derek Cegelka
- Monday, April 9, 2:00-3:30 PM — Claudia Whitley
- Monday, May 7, 2:00-3:30 PM — Amanda Rudolph

<b>Perkins Travel subcommittee</b>	<b>Student Travel subcommittee</b>
Cegelka, Derek	Buswell, Deborah
Munro, Heather	Maniss, Suzanne
Wiley, George	Rudolph, Amanda
Burrow, Lauren	Whitley, Claudia
Chay Runnels	Causin, Gina