

Perkins College of Education
Deans & Chairs Meeting
18 August 2011
1:00 – 5:00 PM

AGENDA

• **Setting the agenda for the year**

- Deans & Chairs and/or faculty retreat—date??
 - review of vision, mission, unit accountability goals, conceptual framework
 - organizational structure
 - growing programs & enrollment
 - elevating the presence of the PCOE & its departments & programs
 - other ideas

• **Assessment/accreditation/accountability**

- PCOE Assessment Day, BPSC Regents A&B, Friday, Sept. 23
- LiveText
- NCATE
- TracDat
 - Actions & Follow-Up

• **Councils/Meetings Report**

- Academic Affairs/Dean's Council
- TEA/THECB/CREATE
 - Principal Program Compliance Audit, February 27-29, 2012
 - Ph.D. Educational Leadership proposal
 - conferences
- NISD Superintendent

• **Personnel Issues**

- New Faculty & Searches
 - elementary ed
 - human services
 - kinesiology & health science
 - human sciences
 - secondary ed & ed leadership
- Personnel Reviews
 - Dean, 1 yr
 - Chairs: Robbie, 1 yr; Betty
- Promotion & Tenure/Mid-Tenure Review

• **Policies**

- PCOE Workload policy review
 - sharing with the College Council
 - sharing at Department/School meetings
- Reassigned Time Requests
- Application for graduation / intent to graduate
- Faculty Compensation

• **Student Opportunities & Issues**

- Masonic Lodge Scholarship
- Graduate Assistant Allocation

- **PCOE celebrations & announcements**

- updating committees
- Human Sciences
- Human Services
- Kinesiology & Health Science
- Secondary & Educational Leadership
- Elementary Education
- Student Services & Advising
- Dean's Office

- **Fall Events**

- Freshman Convocation, Thursday, Sept. 1, 3:30, Coliseum
- Meet the New Superintendent, Tuesday, Sept. 13, 3:00, HMSV Bldg. Lobby
- ECRC naming reception, TBA

- **Other issues/ideas/concerns/announcements**

Next meeting: Thursday, Sept. 29, 1:00-5:00 PM