Objective 1: The college will provide programs at both undergraduate and graduate levels based on sound pedagogical and clinical practice. It will ensure and maintain accreditations to assure exemplary programs.

Objective 2: The college will prepare teachers, support personnel, educational leaders and industry professionals to compete in a global community. It will provide a variety of teaching venues incorporating the latest technologies to a range of diverse student interests, backgrounds, and aspirations.

Objective 3: The college will employ and support a diverse faculty who are committed to excellence in teaching, scholarship and service. It will engage its faculty and staff in scholarly and creative activities to advance knowledge and to contribute to the common good.

Objective 4: The college will maintain resources and facilities that allow each program to meet its expected outcomes.

Objective 5: The college will collaborate with external partners to enhance students’ knowledge, skills, and dispositions, and to influence the ongoing exchange of ideas for mutual benefit. It will engage its faculty and staff in outreach services to address specific needs in the broader community; to enhance student learning; to instill commitment to service; and to promote the reputation of the university.

• Other issues/ideas/concerns/announcements
  - classroom inventory — John Callahan
  - Capital HEF requests — chairs/director
  - workload calculation worksheet — Scott & Liz

• Assessment/Accountability — Jannah
  - TEA mock audit, June 16-18
  - SPA collaborations—Tracey & Jannah

• Student Services & Advising/Faculty Professional Development — Janet
  - PCOE practices/processes
  - awards & recognitions
  - PCOE strategic planning
  - curriculum committee members—new names
  - understanding Digital Measures choices

• Personnel Opportunities & Issues
  - New Faculty, Staff, & Searches (processes)
    ◆ elementary ed—elem/early child/reading
    ◆ human services—counseling ed (clinical); speech language; VI/O&M
    ◆ kinesiology & health science—dance (2)
    ◆ human sciences—child & family living (3)
    ◆ secondary ed & ed leadership—educational leadership
    ◆ student services—
    ◆ assessment & accountability—
    ◆ dean’s office—
  - retirements & resignations—D’Anna Nowack

• Councils/Meetings Report — Judy
  - Academic Affairs Council/Deans Council
  notes
- College Council

- **PCOE Development** — Judy
  - update on Lana’s activities
  - scholarships

- **Celebrations**
  - elementary ed
  - human sciences
  - human services
  - kinesiology & health science
  - secondary ed & ed leadership
  - student services
  - assessment & accountability

- **Events & Important Dates**

  **Next meetings (second Thursdays 8:30-noon):**
  - July 9
  - Aug. 13