

Perkins College of Education
Leadership Council
10 December 2015
8:30 – 11:45

—AGENDA—

- 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.

• **Student Services & Advising/Faculty Professional Development** — Janet

- course additions/deletions/changes report (including 475s & 478s)
- upper level course assessments (syllabi connection)
- scrolling introduction for PCOE Faculty Meeting, Friday, January 15, 9:30-10:30 AM

• **Other issues/ideas/concerns/announcements**

- ❖ PCOE Strategic Planning Steering Committee, update — Jannah & Janet
- ❖ SFA Strategic Plan Envisioned—implementation
- ❖ Leave requests & leave reports — Judy
- ❖ Audits — Judy/Robbie
- ❖ Policies — tenure, promotion, post tenure, merit pay, administrative evaluation — Judy
- ❖ PCOE Leadership Council meeting change—1st Thursday or 3rd Thursday (just not the 2nd Thursday)
- ❖ Planning for the January faculty meeting

• **Assessment/Accountability** —Jannah

- student teaching celebration update
- assessment committees
- Teaching Excellence information

• **Personnel Opportunities & Issues**

- New Faculty, Staff, & Searches (processes)
 - ❖ elementary ed—
 - ❖ human services—counseling ed (clinical instructor/director); speech language; school psych
 - ❖ kinesiology & health science—health science (2); admin asst
 - ❖ human sciences—CDFL (clinical & tenure-track); dietetics
 - ❖ secondary ed & ed leadership—chair
 - ❖ student services—
 - ❖ assessment & accountability—
 - ❖ dean's office—
- retirements & resignations—

Natalie Henserling

- **Councils/Meetings Report** — Judy

- Deans Council
- College Council

- **PCOE Development** — Judy

- **Celebrations**

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

- **Events & Important Dates**

- Dec. 14-18, Finals
- Saturday, Dec. 19, 9:30 AM & 2:00 PM Commencement
- Dec. 23-Jan. 3, WINTER HOLIDAY
- Friday, Jan. 15, faculty report; College Faculty Mtg
- Monday, Jan. 18, holiday for faculty; not for administrators & staff ☹
- Tuesday, Jan. 19, classes begin
- Monday, Jan. 25, staff annual evaluations due to the dean
- Monday & Tuesday, Jan. 25-26, Board of Regents meeting
- Wednesday, Feb. 3, 12th class day, ORD reports
- Monday, Feb. 15, faculty administrative evaluations due to the dean
- Feb. 22-24, AACTE conference, Las Vegas
- Thursday, Feb. 25, Regents Professor nomination to Provost
- Friday, Feb. 26, Summer Budgets due to the dean
- Friday, Feb. 26, Workload Reassignments Fall 2016, due to the dean
- Monday, March 7, Teaching Excellence PCOE representative due to the interim provost
- Wednesday, March 9, mid-term
- March 14-18, Spring Break
- Monday & Tuesday, Apr. 11-12, Board of Regents meeting
- Thursday, Apr. 12, PEC, Wyatt Room
- Wednesday, May 4, Bright Idea Conference, Grand Ballroom
- Saturday, May 14, Commencement, 9:30-noon

Next meetings (generally first/second/third Thursdays 8:30-11:45):

- Jan. 14
- Feb. 11

- Mar. 10
- Apr. 14
- May 12
- June 9
- July 14