

Perkins College of Education
Leadership Council
10 March 2016
8:30 – 11:30

—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.

• **Summary of previous meeting**

• **Technology — Joe**

- ❖ Digital signage — Joe

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

- ❖ Status of curriculum requests for 2016
- ❖ Use of program continuation form for dispositions
- ❖ Review of information from Career Services

• **Assessment/Accountability —Jannah**

- ❖ Discussion of additional compensation guidelines for staff
- ❖ Envision 2.0: Strategic Planning update

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

- ❖ Workload policy
- ❖ Book study—Rising Strong, by Brenè Brown
- ❖ FML clarifications

• **Personnel Opportunities & Issues**

-New Faculty, Staff, & Searches (processes)

- ❖ elementary ed—
- ❖ human services—counseling ed (clinical instructor/director); school psych
- ❖ kinesiology & health science—health science (2)
- ❖ human sciences—CDFL (tenure-track); dietetics (clinical); hospitality (clinical); fashion merchandise (clinical)
- ❖ secondary ed & ed leadership—chair
- ❖ student services—
- ❖ assessment & accountability—
- ❖ dean's office—

-retirements & resignations—

• **Councils/Meetings Report** — Judy

-Deans Council

- ❖ Summer budget
- ❖ Merit pool & equity pay

-College Council

- ❖ Staff Appreciation, Wednesday, April 20, 4 PM, Culinary Café
- ❖ Committee selections—April vs August
- ❖ Electronic portfolios
- ❖ Evolving the faculty activity report template

• **PCOE Development** — Judy

-Kane book donation

• **Celebrations**

-elementary ed

-human sciences

-human services

-kinesiology & health science

-secondary ed & ed leadership

-student services

-assessment & accountability

• **Events & Important Dates**

-March 14-18, Spring Break

-March 29 & 30, Provost search candidates

-March 30, EAB presentation, 8:30-10:30

-Monday & Tuesday, Apr. 11-12, Board of Regents meeting

-Tuesday, April 12, SFA Faculty Recognition Luncheon

-Wednesday, April 13, SFA Teaching Excellence Ceremony, 3 PM

-Wednesday, April 20, PCOE Staff Appreciation, Culinary Café, 4 PM

-Thursday, Apr. 21, PEC, Wyatt Room

-Wednesday, May 4, Bright Idea Conference, Grand Ballroom

-Saturday, May 14, Commencement, 9:30-noon

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

-Apr. 7

-May 5

-June 2

-July 7