

Perkins College of Education
Leadership Council
17 November 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**

• **Assessment/Accountability** —Jannah

- ❖ PCOE Envision 2.0 accountability
- ❖ PCOE website: research hub & alumni page
- ❖ Personnel update
- ❖ TEA Exit Survey
- ❖ Upcoming events: Career Fair & Celebration of Clinical Practice, Friday, Dec. 9

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

- ❖ Office organization & new employees
- ❖ Curriculum
- ❖ E-portfolio
- ❖ Teaching excellence
- ❖ Professional development

• **Personnel Opportunities & Issues**

-New Faculty, Staff, & Searches (processes)

- ❖ elementary ed—literacy (bilingual, preferred)
- ❖ human services—school psych; vision impaired (2); speech language path
- ❖ kinesiology & health science—chair; athletic training; health science (tenure-track & visiting); fitness & human performance
- ❖ human sciences—
- ❖ secondary ed & ed leadership—chair
- ❖ student services—advisor
- ❖ assessment & accountability—
- ❖ dean's office—graduate assistant; interim associate dean

-retirements & resignations—

- **Councils/Meetings Report** — Judy
 - travel documentation & decisions; international & Washington DC travel
 - committee member elections—April for FY2017
 - fund raisers—student organization fund raising cannot use SFA tax exempt # (student organizations must request their own tax id to allow contributors tax credits)
 - Deans Council
 - ❖ post-tenure review
 - ❖ policies
 - College Council
 - ❖ name change
 - ❖ policies

- **Other issues/ideas/concerns/announcements**
 - December Leadership Council & holiday reception, Liz Vaughan's home

- **PCOE Development** — Judy
 - Lana update

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

- **Events & Important Dates**
 - Nov. 23, Thanksgiving Stragglers' Luncheon, 11:30-1:00
 - Nov. 24-27, Thursday-Sunday, THANKSGIVING HOLIDAY
 - Nov. 29, Tuesday, Staff Christmas Reception, 3:30 PM, Grand Ballroom
 - Nov. 30, Wednesday, Faculty Christmas Reception, 3:30 PM, Grand Ballroom
 - Dec. 9, Educator Preparation Career Fair & Celebration of Clinical Practice
 - Dec. 12-16, Monday-Friday, Finals
 - Dec. 17, Saturday, 9:30 AM, commencement
 - Dec. 19, Monday, noon, grades due – changed deadline
 - Dec. 20, Christmas Stragglers' Luncheon, 11:30-1:00
 - Jan. 13, Friday, 9:30 AM, PCOE Faculty Mtg
 - Jan. 16, Monday, MLK Day HOLIDAY (faculty & students)
 - Jan. 17, Tuesday, classes begin
 - Jan. 19, Thursday, 5:00 PM, syllabi & updated vita submitted to academic unit offices
 - Jan. 20, Friday, 5:00 PM, syllabi & updated vita uploaded to website
 - Mar. 8, Wednesday, mid-term
 - Mar. 11-19, SPRING BREAK
 - Apr. 13-17, Thursday-Monday, EASTER HOLIDAY (faculty & students)
 - May 8-12, Monday-Friday, finals
 - May 13, Saturday, 9:30 AM, commencement
 - May 17, Wednesday, noon, grades due

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

- December 8
- January 12
- February 9
- March 9
- April 13
- May 11
- June 8
- July 13