

Perkins College of Education
Leadership Council
8 December 2016
1:00 – 3:00
Liz Vaughan's home – Holiday Reception (3:00 – 5:00 PM)

—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**

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

- ❖ E-portfolio update
- ❖ Appeals process
- ❖ Degree maps/degree plans
- ❖ Bulletin update process
- ❖ PEC curriculum informing/voting

• **Assessment/Accountability** —Jannah

- ❖ Transition update
- ❖ PACE data
- ❖ Upcoming events: Woodville ISD campus visit & Career Fair & Celebration of Clinical Practice, Friday, Dec. 9

• **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; ed leadership—principal prep
 - ❖ student services—
 - ❖ assessment & accountability—
 - ❖ dean's office—graduate assistant
- retirements & resignations—Wynter Chauvin (Dec. 31)

- **Councils/Meetings Report** — Judy
 - residential learning communities—BSIS, 2017-2018
 - Deans Council
 - ❖ post-tenure review
 - ❖ policies
 - ❖ block scheduling—postponed
 - ❖ teaching excellence changes, April 12
 - ❖ research week, April 17-21
 - College Council
 - ❖ name change
 - ❖ policies

- **Other issues/ideas/concerns/announcements**
 - move next month's leadership council to Tuesday, January 3, 8:30-11:45

- **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. 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):

- January 3
- February 9

- March 9
- April 13
- May 11
- June 8
- July 13