Perkins College of Education
Leadership Council
9 February 2017
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.

• **Summary of previous meeting**

• **guest:** Rich Barnhart—student course evaluation data (about 9:00 AM)

• **Student Services & Advising/Faculty Professional Development** — Stacy
  - E-portfolio — Joe
  - Committee updates
  - suspension/appeal deadline
  - articulation agreements
  - professional development for faculty

• **Assessment/Accountability** — Christina
  - Professional prep support meeting
  - Teacher candidate data
  - PEC
  - SBOE update
  - Priority partners
  - Ethics training

• **Personnel Opportunities & Issues**
  - New Faculty, Staff, & Searches (processes)
    — HIRING FREEZE Guidelines ——
    - elementary ed—literacy (bilingual, preferred); early childhood
    - human services—vision impaired; 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—
-retirements & resignations—

• Councils/Meetings Report — Judy
  -Deans Council
    - summer budget
    - guest speaker—Dr. Laude, Feb. 17
  -College Council
    - merit policy
    - promotion policy
    - tenure policy
    - periodic comprehensive evaluation of faculty
    - name change

• Other issues/ideas/concerns/announcements
  - student course evaluation summary data—Robbie
  - travel

• PCOE Development — Judy
  2017 Fall homecoming PCOE event

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

• Events & Important Dates
  -Feb. 17, Friday, UT Guest Speaker, Dr. Laude
  -Mar. 8, Wednesday, mid-term
  -Mar. 8, Wednesday, PCOE Teaching Excellence Recognition, Culinary Cafe
  -Mar. 11-19, SPRING BREAK
  -Apr., 11, SFA Teaching Excellence luncheon & program, SFA Theatre
  -Apr, 13-17, Thursday-Monday, EASTER HOLIDAY (faculty & students)
  -April 24-25, SFA Board of Regents
  -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):
  -March 9
  -April 13
  -May 11
  -June 8
-July 13

**Dean’s Travel**
-Fri., Feb. 10 afternoon, personal travel
-Wed. Sun., March 1-5, AACTE/TECSCU, Tampa, FL
-Fri., March 24, CSOTTE Board, Austin, TX
-Sun. – Tues., May 21-23, TACTE Summer Retreat, Port Aransas, TX
-Tues. – Wed., May 23-24, CSOTTE Board Summer Retreat, Port Aransas, TX
-Thurs. – Sun., mid-June, McCarthey Dressman Foundation