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
  - Digital signage and content — Joe
  - Envision 2.0: Strategic Planning update
  - Program continuation policy & documents
  - Addressing ethics issues
  - Title II Report
  - CAEP Unit Report
  - May 26th Event

• Student Services & Advising/Faculty Professional Development — Janet
  - Electronic portfolios — items for portfolios
  - Updates to syllabi
  - Professional preparation programs — Data Day ideas
  - Awards & recognitions nominees, 2016-2017

• Personnel Opportunities & Issues
  - New Faculty, Staff, & Searches (processes)
    - elementary ed —
    - human services — counseling ed (clinical instructor/director); school psych
    - kinesiology & health science —
    - human sciences — dietetics (clinical)
    - secondary ed & ed leadership — chair
    - student services —
    - assessment & accountability —
    - dean’s office —
  - retirements & resignations —
• **Councils/Meetings Report** — Judy
  - Deans Council
    - transfer enrollment
    - teaching effectiveness & course evaluations
  - College Council

• **Other issues/ideas/concerns/announcements**
  - summer office hours policy
  - adjunct evaluations

• **PCOE Development** — Judy
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• **Celebrations**
  - elementary ed
  - human sciences
  - human services
  - kinesiology & health science
  - secondary ed & ed leadership
  - student services
  - assessment & accountability

• **Events & Important Dates**
  - Saturday, May 14, Commencement, 9:30-noon

**Next meetings (generally first Thursdays 8:30-11:45):**
- June 2
- July 7