

## Global Council COMMITTEE MINUTES

6 Sept 2018; 12:45pm – 3:05pm - HSS 301

<p><b>Council Members Present:</b>                  Alexandra Tower, Chair                  Denise Kinsella, Vice Chair                  Carol Davis                  Pete Morris                  Nancy Grass                  Jamar London                  Delphine Broccard                  Marlea Welton</p>	<p><b>Others Present:</b>                  Janet Wolf, IEC                  Chi Yuen Sham, AS Community Relations                  Deborah Novak, Life Science                  Shanon Zusman, Music                  Catherine Miller, ECE</p> <p><b>Council Members Not Present:</b>                  Catherine Weir (excused)                  Sarina Mireles(excused)</p>
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1. Call to order: 12:53 pm
2. Public Comments: None
3. Announcements: J. Wolf: Study Abroad South Africa is open with 16 online applications/3 deposits collected. Global Grant proposals are being accepted for Spring 2019. A. Tower: Coastal Cleanup Day Sept 15-Santa Monica beach. D Broccard: Denice Frohman will speak at Social Justice Lecture Series-Oct 16
4. Approval of minutes: Motion by D. Kinsella to approve the minutes of May 24, 2018. Seconded by P. Morris. Approved unanimously.

### I. Study Abroad

- The Council will look into the possibility of future faculty professional development opportunities that include study abroad.
- The 2019 summer Latin America Study Abroad program has been revised. The group will travel to Belize only and not include Guatemala as it had on previous trips because of the heightened U.S. State Department travel advisory. There will be an in-country tour operator to assist the group while in Belize. Because this will probably increase the cost of the trip, the amount of scholarship funds for qualified students will be examined to see if it can be increased.
- The Council will look into the possibility of offering a one-week Field Study Abroad trip during spring break and a second one-week trip during summer session rather than offering the two trips simultaneously during spring break. Flexible pricing options starting at a minimum 10 students/1 faculty and up to 18 students/2 faculty will be considered. The price would decrease as more students sign up. Currently, the pricing is based on 18 students/2 faculty.

### II. Faculty Study Abroad proposals for Summer 2019

Two faculty proposals had been submitted for Summer 2019 to Latin America:

- Deborah Novak: Nutrition 1-Introduction to Nutrition Science
- Eleanor Strauss: Anthro 2-Cultural Anthropology

After discussion motion was made by P. Morris and seconded by C. Davis to recommend both proposals to Academic Affairs. The motion was approved unanimously by P. Morris, A. Tower, D. Kinsella, C. Davis, J. London, and D. Broccard.

### III. Faculty Field Studies Abroad proposals for Spring 2019

Three faculty proposals had been submitted for Spring Field Studies Abroad

- Delphine Broccard, Communications and Brandon Reilly, History: *Costa Rica-One World, Indivisible, with Rura Vida and Justice for All*
- Aurelie Chevant-Aksoy, Modern Languages and Shanon Zusman, Music: *Meet Me in Paris*
- Catherine Miller, ECE: *Outdoor Early Education in Denmark*

After discussion a motion was made by D. Kinsella and seconded by Carol Davis to recommend the Costa Rica proposal to Academic Affairs with Delphine Broccard as lead for the trip for 17 or less participants and Brandon Reilly can be added as the second faculty leader if there are 18-25 participants. It was approved unanimously by P. Morris, A. Tower, D. Kinsella, C. Davis, and J. London. D. Broccard recused from voting on her own proposal.

A motion was made by J. London and seconded by C. Davis to recommend the Denmark proposal to Academic Affairs. This trip must have a minimum of 10 and maximum of 17 participants with Catherine Miller as the lead for the trip.

**IV. International Education Week**

The Vice-Chair will contact Nancy Grass, Dean, Student Life, to see if Associated Students is interested in coordinating an International Fair on the quad for IEW.

**V. VIP Welcome Day recap**

The VIP Welcome Day was a great success with many students stopping by the Study Abroad and the Global Citizenship booths. 247 students provided their contact information so that they can receive future email messaging about study abroad opportunities.

**VI. Agenda items postponed until September 25, 2018 meeting**

As time had expired for the meeting the following items were moved to the next Council meeting on September 25, 2018: Winter 2020 Study Abroad program and Support/Promote GC Theme.

**VII. Adjournment:** Motion: C. Davis. Second: by D. Broccard. Approved unanimously at 3:00 pm. The next meeting will be Thursday, September 25, 2018 – 12:45 pm HSS 301