

## Global Council COMMITTEE MINUTES

11 Oct 2018; 12:45pm – 3:05pm - HSS 301

<p><b>Council Members Present:</b>                  Alexandra Tower, Chair                  Denise Kinsella, Vice Chair                  Carol Davis                  Pete Morris                  Delphine Broccard                  Sarina Mireles                  Catherine Weir                  Nancy Grass                  Jamar London</p>	<p><b>A.S. Student Representatives:</b>                  Victoria Mazzone</p> <p><b>Others Present:</b>                  Janet Wolf, IEC</p> <p><b>Council Members Not Present:</b></p>
---	---

1. Call to order: 12:45 pm
2. Public Comments: None
3. Announcements: J. Wolf: Study Abroad South Africa has 15 full deposits and 1 partial deposit. 18 full deposits are needed by Oct 19<sup>th</sup>.  
 A. Tower introduced Victoria Mazzone from A.S. who is a second year International Student and SMC Ambassador majoring in International Relations and Law. She will be attending Global Council meetings.
4. Approval of minutes: The Council asked for revisions to the Minutes for Sept. 27, 2018 and will review again at the next meeting on Oct. 25<sup>th</sup>.

**I. Environmental Affairs Committee Signage review**

The council made a second review of the E.A.C. signage for the Global Citizenship funded project: *Sustainability at SMC: Developing our Green Pride*. Corrections were noted and will be sent to the EAC. The Council asked to see the artwork again once the edits are made.

**II. Study Abroad Planning**

**A. Full time/Part time faculty requirements**

Nancy Grass provided some background on the faculty selection process since the inception of the Global Citizenship Study Abroad program. The criteria for faculty qualifications were not put in writing and as time passed the qualifications were modified. At one point the programs required 2 full time faculty. Later it was a minimum of at least one full time faculty on each trip. Eventually, two part time faculty could be approved provided the Deans of International Education, Academic Affairs, and the Department chairs approved.

To clarify the faculty selection process for future Study Abroad programs the Council recommended the following steps:

- Denise Kinsella, Interim Dean, International Education, will meet with V.P. Teresita Rodriguez to discuss this issue. V.P. Rodriguez was present at the inception of the Global Citizenship Study Abroad program.
- Pertinent Administrative Regulations will be included in this process.
- An official written process will be created for the selection of future Global Citizenship Study Abroad program faculty leaders. This will identify which body/person has the ultimate authority to make the final selection of Global Citizenship Study Abroad programs and faculty leaders.
- Selection criteria should include the proposed faculty leader’s capability, awareness of what these programs entail and previous experience.
- Written guidelines and information to assist faculty in crafting a study abroad proposal will be available.

**B. Winter 2020 Study Abroad program**

The Global Council will issue a call for proposals for the winter 2020 Study Abroad program in November 2018. It will close by February 28, 2019. Specifics of the call for proposals will include:

- The proposal will be submitted by a 2 person faculty team who will be encouraged to teach interdisciplinary and complimentary SMC courses in a location of their choice.

- Experience with Study Abroad, experience in the country of program and on ground support will be addressed in the proposal.
- To assist faculty in creating proposals, they will be provided with the information of leaders of previous trips who can assist them in preparing their proposal.
- Sarina Mireles will inquire about the possibility of hosting one or two Study Abroad proposal workshops for faculty on Flex Day in Spring 2019. This will be too late for the Winter 2020 call for proposals, but will help in the future.
- The responsibility of faculty to recruit students for their program will be emphasized. Recruitment ideas such as visiting student groups such as the Inter-Club Council, Black Collegians, and Phi Theta Kappa are encouraged.
- Alex and Denise will compose a new application form that is more user-friendly for applicants but that contains all the necessary criteria.

### III. Committee Name Revision

Clarification of the name of the committee known as “Global Council” was discussed.

The Global Council began as a “Global Citizenship Task Force” in 2007 and was formed to provide a leadership role in the promotion of global citizenship as a major area of development at SMC. The task force became known as the “Global Council” and was not a committee of the Academic Senate but worked with other Senate committees in the development of programs to promote Global Citizenship. Eventually, the Global Council became an Academic Senate Committee but has continued to use the name Global Council.

After discussion, a motion was made by D. Kinsella, and seconded by Delphine Broccard, that the committee name will be the Global Citizenship Committee. It was approved unanimously by A. Tower, D. Kinsella, P. Morris, D. Broccard, C. Davis, J. London, C. Weir, and S. Mireles. N. Grass had already left the meeting.

**Adjournment:** Motion: C. Weir. Second: P. Morris. Approved unanimously at 2:50 pm. The next meeting will be Thursday, October 25, 2018 – 12:45 pm HSS 301