

**Meeting Name:** Global Learning Committee

**Meeting Date:** January 11, 2019

**Time Begin:** 12:00 p.m. **• Time End:** 1:30 p.m.

**Timekeeper/Recorder:**

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| **Topic/Item** | **Presenter** | **Allotted Time** | **Key Points**  Provide 50 words or less on expected outcome | **Category**  (Use underline to highlight) |
| **Introductions** | All | 5 minutes | Welcome | Discussion  Decision  Advocacy  Information  Document |
| **Review Goals** | All | 10 minutes | Review goals and delegate tasks to accomplish them | Discussion  Decision  Advocacy  Information  Document |
| **Website** | Ida | 10 minutes | Update on progress towards a CCC Global Learning website, and brainstorm ideas—Harris Wofford Fellowship; Generation Study Abroad? | Discussion  Decision  Advocacy  Information  Document |
| **Institute of Study Abroad Ireland permanent dates** | Sue M./Ida | 5 minutes | Consider offering permanent dates devoted to CCC at ISAI in December | Discussion  Decision  Advocacy  Information  Document |
| **Approved providers discussion** | All | 10 minutes | Moving forward with approved providers | Discussion  Decision  Advocacy  Information  Document |
| **Budget/expenditures** | Ida/Sue G. | 20 minutes | Discuss process for expenditures | Discussion  Decision  Advocacy  Information  Document |
| **Costa Rica update** | Ida | 10 minutes | Brief synopsis | Discussion  Decision  Advocacy  Information  Document |