**Global Learning Committee** 2/22/19

Attendees: Martha Bailey, Irma Bjerre, Ida Flippo, Abe Fouhy, Kerrie Hughes, Kurt Lewandowski, Brenda Marks, Sara Nolan, Michael Patterson, Melissa Padron, Yessica Ramos (ASG representative).

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| **Topic/Item** | **Key Points** |
| **Upcoming conferences** | * Forum on Education Abroad – Meeting in Denver next month (March)
* NAFSA: Association of International Educators meets in May in Washington DC<https://www.nafsa.org/Annual_Conference/Annual_Conference___Expo/?impid=hp:ac19_reg_leadup:box_2:pm_2019_02_22>
* PSU will have a study abroad vendor fair on April 5
* North Oregon International Education meeting will be at George Fox next week - <https://www.facebook.com/NorthernORIntlEducators/>
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| **Approval of expenditure discussion** | * Request for funds form
	+ Discussion: Suggestion to add a signature line for a student who is requesting funds. The additional signature line would be for a faculty mentor.
	+ Action: Kerry will amend the form.
* Requests for expenditures
	+ Discussion: 1. Control of the funds should be returned to the committee. (The funds were administered by the VP ISS when the committee was disband by administration.)
	+ Discussion 2. How do we interpret “consensus” as described in the committee formation documents.
	+ Action 2: “Consensus” means 75% of the people participating a vote (either on-line for cases where the timeline is short or in person at a meeting) will be sufficient votes to create a consensus.
	+ Discussion 3: $300 support from the IEC FFX has been requested for T. Boyd
	+ Action 3: T Boyd request approved
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| **Approved provider list** | * Discussion: Reviewed Alyssa’s email request of the committee to generate a process for vetting vendors. Action: Ida will contact PCC (Ann) for the responses to PCC’s vetting questions vendors sent to PCC. We will evaluate that information and make a recommendation to the VPs.
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| **More Forms** | * Deadlines/Timelines
	+ Discussion: Ida presented a draft of timelines for faculty planning a trip abroad.
* Intent to lead a trip form
	+ Discussion: Ida presented a draft of the form. The committee made suggestions.
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