

MEETING MINUTES

Meeting Date: Nov. 8th, 2024

Global Learning Committee-

Members present: Jennifer Bown, Kerrie Hughes, Stefanie Diaz-Zavala, Martha Bailey, Mike Mattson, Kaiwen Amrein, James Bryant-Trerise, SD DeWaay, Ernesto Hernandez, Michael Patterson, Eden Francis

New member, Mike Mattson was presented.

GLC Committee Goals and Council Proposal:

- Received a response from David Plotkin with tasks for the committee to consider working on under new shared governance model:
 - An inventory of the work or tasks that the committee typically does. What kind of decisions do we make? What do we approve or do?
 - Promote global learning opportunities to faculty and staff
 - Support professional development (conferences, trainings, workshops)
 - Research global education trends to implement in our distant learning opportunities
 - Support faculty and the students through logistics of a trip
 - Fundraise and support with scholarship opportunities
 - Report back on pre-, during, post- trip information details.
 - Update handbook, ISP policies, and websites related to trips and GLC
 - Of that work, what typically does not need to come to the Teaching and Learning Council? Either for approval or to inform.
 - What work product does need to come for approval or information to the Teaching and Learning Council?
 - The GLC would have an informative connection with the council. Approval from the committee and then would go to David P.
 - What work product should go beyond the Teaching and Learning Council?
 For example, looking at Curriculum Committee, new programs or sunsetting programs go to the Board of Education, and therefore also should go to the Executive Team or at least Tim first.
 - Capturing study abroad experiences to add to student's transcripts
 - Finding ways to collect money for the trips without struggling with the Business office and policies.
- Clarification was discussed within the group between the functions of the committee and the council.
- The councils would serve as a reporting body for the work that is being done within the committee.
- Questions about the flow of the Intent to Lead form were raised by the group under the new shared governance and council structure.
 - o Can we change the form?
 - o Can the council approve the form instead of David P.?

 The committee will need to work on a flow chart outlining all of the tasks and outcomes that define the GLC committee. Jenn will plan to work on answering the questions and report back.

Trip Updates-

Ireland 2024 Updates:

- JBT reported everything is going well. He is working on collecting all outstanding forms from participants.
- JBT is only needing to sign off on waiver forms and photo releases. Forms and copies will then go to each point person.
- Kerrie is working on sweatshirts for the trip. Jenn Jett is working with Kerrie to finalize them
- Kerrie will send out third payment email soon. Payment will be collected on Nov. 14th.

Ireland 2025 Prep:

• Laurette emailed David P. a reminder to check Intent to Lead form for approval.

Other trips:

- No new updates from Ernesto about future trips.
- Kerrie will be working on putting together some trips while on sabbatical: Iceland, Italy (Tuscany area), and London (2026)
- Jenn is also thinking about a trip to Thailand/Cambodia/Vietnam after 2026/2027 sabbatical through EF Tours (12-day tour).
- Eden is interested in joining one of the trips for her Chemistry and Art course.

Other items:

- Kerrie will be finalizing Study Abroad rack cards to have available by winter term.
- An ASG rep will be joining the GLC committee soon. (Jorge Apodaca Jimenez)
- Committee webpage has been updated with all committee member and meeting minutes.

Next meeting: Nov.22nd, 2024

• Next Agenda item: The GLC will need to determine the top five goals that Kerrie can focus on for her sabbatical to begin in winter term.