<u>Thursday, September 17, 2015</u> <u>11:15 am – 12:35 pm</u> <u>HSS 252</u>

I. Public Comments:

a. Limited to 2 minutes per person

II. Approval of Minutes:

a. Meetings of July 13 and September 3, 2015

III. Announcements & Updates

a. Coastal Cleanup Day—September 19-- 9 am-noon Inkwell Beach (where Bay Street and Pico Boulevard meet the beach, near Lifeguard Tower 20)

b. Sarah Bloomfield's lecture—September 22 11:15 HSS 165

- Who will be attending? Who would like to go to lunch afterwards?
- b. October 9 deadline for applications for 1-unit global field study proposals

IV. Action Items

- a. Selection of a meeting time for spring, 2016
- b. Addition of global-eco ad hoc committee
- c. Selection of ad hoc chairs
- d. Determination of Brown Act-compliant decision-making
 - Committee of the whole or subcommittees of fewer than 5 members?
 - Key decisions/possible subcommittees:
 - o Study Abroad Proposals (South Africa/field studies/Latin America)
 - o Global Grants (formerly called mini-grants)
 - o Turkey Professional Development seminars
 - o Speakers and Events
- e. Selection of recommendations to Academic Affairs for Global Conflict and Peacebuilding Seminar

f. Proposal to fund Turkish Piano Duo for spring, 2016—master classes, performance, reception--Jim Martin, chair of Music Department

V. Adjournment

Next meeting: 11:15-12:35 Thursday, October 1 in HSS 301