<u>Thursday, September 28, 2017</u> 2:15 pm – 3:30 pm, Drescher Loft

I. Public Comments and Announcements from the Committee

II. Approval of Minutes

- a. meeting of June 1, 2017
- b. meeting of September 7, 2017

III. Chairs' Reports

- a. Chair (Pete Morris)
- b. Co-Chair (Kelley Brayton)

IV. Action Items

- a. Global Council Standing Rules for 2017–18
 - 1. The committee shall consist of nine voting members: six faculty approved by the Academic Senate and three administrators.
 - 2. Five or more of the committee's nine voting members shall constitute a quorum
 - Meetings are open to the public. Official committee actions, such as making and seconding motions, and voting on formal action items, are exclusive to official voting members. Otherwise, the Chair's intention is to facilitate an open forum of discussion in which all individuals present are invited to actively take part.
- b. Global Opportunity Grant proposals for Fall 2017
 - 1. presentation on November 14 by Robert Williams, "Documenting Endangered Languages in the Nuba Mountains of Sudan" (proposal submitted by Janet Harclerode)
 - 2. poetry reading and discussion on November 16 by Denice Frohman, "Finding Your Voice" (proposal submitted by Delphine Broccard)

V. Discussion Items

- a. Goals/Priorities for 2017–18
 - continue to support and develop our staple events and programs: Study Abroad, IEW, Symposium, Global Grants
 - develop and utilize the theme to renew discussion of "global citizenship" and what it means for Santa Monica College moving forward
 - build partnerships with and foster development of new and existing student clubs related to global issues and international perspectives
 - global competence/experience survey—or perhaps a more comprehensive Global Audit
 - other ideas from the committee?
- b. Agenda items for October 5 meeting