Meeting Minutes

Date & Time: November 7, 2019 12:49 pm – 2:00 pm
Location: SCI 251
Chairs: Alexandra Tower, Chair
Attendees: Alexandra Tower, Delphine Broccard, Carol Davis, Roman Ferede, Nancy Grass, Maral Hyeler, Erika LeBlanc, Laurie McQuay-Peninger, Pete Morris, Brandon Reilly, Catherine Weir, Weibo Zhang, Janet Wolf

I. Call to Order: 12:50 pm.

II. Public Comments and Announcements

Public Comments: none. Announcements: The dedication ceremony for the Kelley Brayton Memorial Garden on the grounds of the Student Services Center will take place on Friday, November 8th at 4 pm with a reception to follow on the rooftop patio.

III. Approval of Minutes: Oct 17, 2019

Motion to approve with minor edits: Reilly. Second: Weir. Approved: Tower, Broccard, Davis, Ferede, Grass, McQuay-Peninger, Morris, Reilly, and Weir. Abstain: Hyeler, LeBlanc.

IV. Standing Business

- a. Study Abroad
 - i. Costa Rica -30 apps, 5 deposits; Helsinki: 17 apps, 3 deposits; Catalina: 30 apps, 7 deposits. Possible future changes to application process: students pay \$100 application fee with two subsequent payments to follow. Also, payments can be made by credit/debit or PayPal.
 - ii. Ideas for future marketing for Study Abroad included: Instagram and Facebook postings, placement of ads in Emeritus and Continuing Education class schedules, creating a video vignette about a past trip, asking Esau Tovar to post headline or send a blast to all students on Corsair Connect.
 - iii. IR Faculty Study Abroad Survey

The GC Committee had previously met with H. Lawler, Institutional Research. Survey questions were discussed and amended. A revised survey will be emailed to the faculty in late November, with a closing date just before finals begin in December.

iv. Summer 2020

Proposals for co-lead to Belize-Guatemala to be reviewed on Nov. 21st.

- v. Proposals for Winter 2020 Study Abroad due December 2nd, review on December 5th.
- b. Global Grant Spring 2020 proposals due Nov 14th, review of proposals on Nov 21st.



V. Business Items

a. Institutional Flex Day – March 2020

A session has been requested for a Study Abroad information/discussion workshop for faculty.

b. Global Citizenship theme

The Global Citizenship theme is selected by the committee and each theme is in effect for two academic years. The current theme, Justice, will complete its 2-year cycle in spring 2020. Alex asked the Committee to begin thinking of possible new themes. Suggestion: Justice should be extended until after the national elections in November 2020. Committee will consider this in February 2020.

VI. Adjournment

Motion to Adjourn: Reilly; Second: Weir; Approved: Tower, Kinsella, Bennett, Broccard, Davis, Ferede, McQuay-Peninger, Morris, Reilly, Silverman, Weir; Adjourned at 2:00 pm

For all documents, visit www.smc.edu/globalcitizenship

Next scheduled meeting: Thursday, November 21, 2019, 12:45 pm, SCI 251

