# **Meeting Minutes**

Date & Time: Dec 5, 2019 12:47 pm – 3:05 pm
Location: SCI 251
Chairs: Alexandra Tower, Chair and Denise Kinsella, Vice Chair
Attendees: Alexandra Tower, Denise Kinsella, Delphine Broccard, Carol Davis, Roman Ferede, Nancy Grass, Laurie McQuay-Peninger, Pete Morris, Catherine Weir, Janet Wolf

#### I. Call to Order: 12:55 pm.

#### II. Public Comments and Announcements

Public Comments: none. Announcements: none.

#### III. Approval of Minutes: Nov 21, 2019

Motion to approve: Kinsella. Second: Davis. Approved: Tower, Kinsella, Broccard, Davis, Ferede, Grass, McQuay-Peninger, Morris, Weir

#### **IV.** Standing Business

- a. Study Abroad
  - i. Applications are still open for the Spring Break Field Studies programs. Costa Rica 23 applications, Finland/Estonia 17, Catalina 14
  - ii. The IR Faculty Study Abroad Survey will be sent to all SMC Faculty on December 5<sup>th</sup>
  - iii. Summer 2020

Alex Tower announced that Professors Minzenberg and Rodriguez are planning the itinerary for the Summer 2020 Study Abroad in Belize.

b. Global Grants

Proposals for Fall 2020 Global Grants will open before winter break 2019. Deadline to submit Friday May 8, 2020 and reviewed by the Committee on May 28, 2020

#### V. Future Business

a. Study Abroad

Deadlines for proposals for Field Studies Abroad 2021 is May 7<sup>th</sup>. Proposals will be reviewed on May 14<sup>th</sup>. Deadline for Study Abroad Summer 2021 will be April 3, 2020. Proposals will be reviewed on April 9, 2020.



- b. The Committee has requested a session spot at Institutional Flex Day in March 2020 to speak about Study Abroad.
- c. The Committee will retain the same yearly theme of "Justice" in 2020 and select a new theme after November 3, 2020.

## VI. Change of Global Citizenship Chairperson

Current Global Citizenship Committee Chair Alexandra Tower is stepping down at the end of the Fall 2019 semester. Delphine Broccard has been selected as Global Citizenship Committee Chair beginning in January 2020.

### VII. Adjournment

Motion to Adjourn: Broccard. Second: Morris; Approved: Tower, Kinsella, Broccard, Davis, Ferede, McQuay-Peninger, Morris, Weir. Adjournment: 3:05 pm

For all documents, visit <u>www.smc.edu/globalcitizenship</u>

Next scheduled meeting: Thursday, February 27<sup>,</sup> 2020, 12:45 pm, SCI 251

