

## **GEAC Minutes**

**October 19, 2018 (Revised)**

### **In attendance:**

Abo-El-Yazeed Habib, Chandler Holland, Rama Mohapatra, Agnes Odinga-Oluoch, Glen Poupore, Jacy Fry, Olga Nelson, Nancy O'Brien, and Anne Dahlman.

**Clarification of Ex-Officio members** – Global Ed representatives will not be voting

**Global Citizen Awards** will be presented on November 15 at 11:30 a.m. in the CSU ballroom during the Global Citizen, Stole, and Certificate Ceremony. All of the nominations received a majority of positive votes and were approved by GEAC. Habib suggested we increase the size of the trophies in the future.

**Travel Grants** - \$1K/proposal - Activities to be completed between 1/1 – 6/30/2019 "intended to support faculty travel to international destinations to explore the possibility of establishing new partnerships or to conduct a site visit for a future faculty-led program." The travel budget award will be transferred to the department cost center after the planned trip. Proposals were distributed via email beforehand for GEAC review and evaluations were tallied online. Discussion on proposals was conducted. Participants were encouraged to share any additional feedback via e-mail afterward. GEAC endorsed all of the travel grant proposals. Participants weighed in on the guidelines of the travel grant proposals and GEAC will be reviewing them this year.

### **Curriculum Grants**

Proposals were distributed beforehand for review and evaluations were tallied online. Discussion on proposals was conducted. Participants were encouraged to share any additional feedback via e-mail afterward. GEAC endorsed the curriculum grant proposals. Participants weighed in on the guidelines of the curriculum grant proposals and GEAC will be reviewing them this year.

### **Faculty Led Proposals**

Nancy discussed three spring 2019 faculty-led proposals in music (didn't request funding). These were shared via e-mail for review prior to the meeting. GEAC also discussed the Cuba faculty-led program that was tabled in the spring due to Level 3 travel advisory. GEAC endorsed all of these faculty-led proposals.

Anne encourage the Council to consider creating some guidelines/parameters (# of students, partnership with department regarding overload, etc.) for allotting funds for faculty-led programs. Nancy and her CEAA advisory council will develop some guidelines for reviewing proposals and present them to GEAC for approval. Nancy will investigate what peer institutions are doing and will report back to GEAC in December. Nancy has goals in to move our number of students going abroad to 400-450 in a couple years.

Glen, Nancy and Jacy shared updates on work for drafting the next Global Education strategic plan (2018-2021) based on the University's Strategic Priorities document. Center Directors were identified as primary people responsible for advancing the goals and activities on the plan. GEAC members were encouraged to seek input from their respective stakeholders and share the feedback with the plan drafters. We will discuss the Strategic Plan in each GEAC this year. Glen, Nancy and Jacy will provide Track Changes on the actual action plans with input from our advisory councils and teams on 11/30. GEAC members will be able to respond to the draft at the meeting.

GEAC endorsed the renewal of agreements with Haaga-Helia and Metropolia Universities.