

## **Minutes**

### **Global Engagement Council**

Nov. 20, 2019, Roscoe West, CGE Conference Room 1:30-2:50

Present: Joanne Bateup, Stuart Carroll, Karen Clark, Karen Dubrule, Chu Kim-Prieto (chair), Christa Olson, Felicia Steele, Sejong Yoon

Excused: Sharon Byrne

Absent: Kim Quick, student representatives

Introduction of visiting experts

- a. Stuart Carroll (and/or Eileen Heddy)

Approval of Minutes: approved with emendation and insertion of photo of whiteboard notes

### **New business**

CGE team members will bring forward the current status of TCNJ's institutional partnerships and discuss the process of developing a Request for Proposal.

- How would GEC members like to be involved in the development of the RFP?
- How would GEC be involved in the implementation of the selection process?

Olson contextualized the materials distributed prior to the meeting related to the global footprint of TCNJ's partnerships and how the Memoranda of Understanding and Agreement might be drafted differently;

Goal of the list of partners would be to channel some of the creativity faculty show in developing faculty-led programs into other possible opportunities.

RFP process for partnerships would provide more opportunity to follow-through on the part of the faculty member. An RFP would also provide a clearer timeline and more transparency in how opportunities are spread around campus.

The activities listed in the partner directory are the things that are already in existing MOUs and MOAs.

RFPs would call for proposals for Fall 2021.

RFP would be for all programs that are outside of faculty-led programs and would include a budget. There is also some question of how long the programs are.

Bateup examined existing RFPs from Academic Affairs. Eligibility for staff would look different.

Discussion of timeline of and components of the applications. The deans could ask to prioritize proposals. Possible criteria:

- Does the proposal articulate the role of the partner in the project?
- What impact will the program have on the departmental, school, and institutional goals?

- Have you looked for external funding?

Next steps: GEC will be involved in the RFP process; CGE staff will return to GEC with models/mock-up to discuss. Goal is to develop an RFP over the spring semester; sent out in the fall due January 2021 to launch in Fall 2021.

Discussion of creation of rubric for Council for Global Engagement scholarships tabled.

Respectfully Submitted,

Felicia Steele