

Meeting Minutes for December 7, 2022, Global Engagement Council (GEC)

In Attendance: Christa Olson, Dina Boero, Cecilia Colbeth, Terry Warren, Solange Lopes-Murphy, Ting Sun, Zaara Sarwar, Tae-Nyun Kim

Not Attendance: Praneal Mandavia, Christell Noel

Review and Approve [Minutes of Nov 16 Meeting](#) - Minutes Approved

Review Proposals for Partnership Activities.

- a. Revisiting Rubric - [Last Page of RFP](#) - Discussion regarding the use of the word “Innovative”. “Innovation” is subjective, and how is that subjectiveness interpreted when the committee reviews a proposal. **Council reviewed the “current” Rubric and voted to approve it before reviewing proposals at hand,**
- b. Discussion of [Applications](#). Two applications up for review. There had been three, but one was withdrawn. For Summer 2023, there is about a \$10,000 allocation that can be divided amongst approved proposals.
 - i. Proposal # 1 – The committee, upon **second** review of the **Rubric**, found that we should revise Goal # 1: Presentation of the Proposed Project. The proposal should explain what the project is and who the partners are. Details should be provided on the project outcomes and what evidence would demonstrate these outcomes were achieved. Proposal # 1 applicant is already working with a partner that has been actively working with their TCNJ Department. Scoring of Applicant # 1:
 - First Section 3.5*
 - Second Section 4*
 - Third Section 4*
 - Fourth Section 4*
 - ii. Proposal # 2 – The Applicant and their Department are in communication with the institutional partner. This partner will match accommodations. This partner has Collaborations with two TCNJ departments. Scoring for Applicant # 2:
 - First Section 4*
 - Second Section 4*
 - Third Section 4*
 - Fourth Section 4*
- c. Ranking & Vote on Slate. Application # 2 ranked 1st and Application # 1 ranked 2. After discussion, GEC voted to fund both applications. Even disbursement of available funds.
- d. Next Steps - Award Letters – Christa will send letters out.

Review RFP and Process -- Global Engagement with Institutional Partners.

- a. Discussion of RFP
 - i. Future RFP will include request for applicant CV
 - ii. Applicant(s) should include a paragraph about what the project is, who the partners are, and how project outcomes will be achieved and evaluated.

- iii. Workshops for future applicants should provide clearer information and instructions on what the reviewing committee is requiring and looking for.

February 1st agenda

CGE strategic plan

Happy Hour organizing

Provost Presentation to Faculty Senate – all should attend