

Wednesday, March 6, 2024
Global Engagement Council Minutes

Present: Nicole Brajczewski, Tae-Nyun Kim, Solange Lopes-Murphy, Christa Olson, Sharif Shahnewaz Ferdous, Ting Sun, Ann Warner-Ault, Alexia Giacoio, Terry Warren

1. Review and [Approve Feb 21 Meeting Minutes](#)
 - a. Minutes updated to show that we will ask Academic Affairs to make cases available in Faculty Process once they have completed the “Intent to Apply” via the Google Form for global projects with institutional partnerships.
 - b. Minutes unanimously approved.
2. Discuss use of [Global Engagement Outcome Rubric](#) for Faculty Led Program review
 - a. Group will look to possibly incorporate DEI outcomes.
 - b. Group decided the rubric is useful but it is premature to put to immediate use
 - c. Group will incorporate into future RFPs so that faculty members are aware of grading criteria and are able to incorporate the ideas into their proposals.
3. Review and Vote on [Faculty-led Schedule for Winter and Spring 2025](#)
 - A) Ann Warner-Ault recused herself from the discussion as she has a program under consideration.
 - B) Group discussed the problem when an approved program submits different content when requesting to be scheduled
 - C) Winter 2025 “Education, Culture and Sustainability” in the Dominican Republic
 - a) Group unanimously voted to approve this new program
 - b) Group unanimously voted to schedule under the condition that a second faculty member is named
 - D) Winter 2025 “British Theatre” in London, England
 - a) Group unanimously voted to schedule
 - E) Winter 2025 “Comparative Law & Justice” in San Jose, Costa Rica
 - a) Group unanimously voted to schedule
 - F) Spring Break 2025 “Culture and Healthcare in Britain and the US: Which Comes First?” in London, England
 - a) Group unanimously voted to not schedule as the proposal submitted failed to represent the contact hours for the full unit of credit and the syllabus did not reflect the purpose of the program.
 - G) Winter 2025 “Perspectives in Global Health and Activity” in Loni, India
 - a) Group will discuss at the March 20, 2024 meeting