

Wednesday, September 4, 2024 - Global Engagement Council (GEC) Minutes

Present: MinSoo Kim-Bossard, Holly Didi-Ogren, Liselot van der Heijden, Tae-Nyun Kim, Sharif Mohammad Shahnewaz Ferdous, Cecilia Colbeth, Terry Warren, Megan Gordon

1. Election of Co-Chairs and Vice Chair

The GEC voted unanimously to hold the election at the end of the meeting to allow new members a chance to get a feel for the council's upcoming projects.

2. Review current and recommended charge for the GEC as well as policies and procedures

a. GEC's Existing Charge

The GEC promotes the development of the Global Engagement experience at TCNJ. It makes recommendations to the SECC and the Executive Director of Global Engagement concerning planning and the development of policies, procedures, and programs in the area of global engagement. It also helps to facilitate campus-wide discussions concerning global engagement.

- GEC Meeting Schedule - 1st Wednesdays from 1:30- 2:50 pm, 3rd Wednesdays if needed
- GEC Reports to - SECC and CAP
- GEC Membership - 10 total members: 5 faculty, 2 staff, 2 students, Executive Director of Global Engagement

b. The GEC discussed the suggestion from the Interim Dean of Graduate, Global and Online Education for a new charge as follows:

The GEC promotes the development of the Global Engagement experience at TCNJ. It evaluates proposals based on established criteria and makes recommendations to staff in the Arlotto Family Center for Global Engagement concerning the merits of programming in the area of global engagement.

c. The Global Engagement Council voted unanimously that any changes to the charge submitted to the Steering Committee or Academic Affairs should be limited at this time to the underlined to reflect the current personnel and governance structure at TCNJ as follows:

The GEC promotes the development of the Global Engagement experience at TCNJ. It makes recommendations to staff in the Arlotto Family Center for Global Engagement concerning planning and the development of policies, procedures, and programs in the area of global engagement. It also helps to facilitate campus-wide discussions concerning global engagement.

- GEC Meeting Schedule - 1st Wednesdays from 1:30-2:50 pm, 3rd Wednesdays if needed (No change)
- GEC Reports to – CAP
- GEC Membership - 10 total members: 5 faculty, 2 staff, 2 students, a staff member of the Arlotto Family Center for Global Engagement

3. Review RFP Dates for the Fall/Winter and Spring Summer Faculty-Led Programs

Since the continued use of the Faculty Process platform as a means for submitting applications for faculty-led programs is in question, the GEC voted unanimously to meet again on September 18th to review any changes necessary before the call for applications goes out to the TCNJ community.

4. Election of Co-Chairs and Vice Chair

The GEC unanimously voted the individuals below into the following positions:

Co-Chairs: Cecilia Colbeth and Holly Didi-Ogren

Vice Chair: MinSoo Kim-Bossard