

TCC Governance Committee Minutes
Global & Intercultural Learning

Date: April 20, 2017

Time: 2:30 PM -

Location: 602 Green Building - Norfolk

Attendance

In attendance: Bill Conner (P-Chair), Jim Roberts (VB), Sarah DiCalogero (N-WebEx), Jin An (N), Michele Marits (VB), Olivia Reinauer (P), Jennifer Valentine (VB), Angela Slaughter (P-WebEx), Jeanne Natali (Director, ILC – ex officio), Evgenia Harrison (CH), Jessica Lynam (P), Steve DeLong (VB-WebEx), Grace Murray (NF)

Absent: Paul Lasakow (Roper Center – ex officio)

Guests: Jessica Watson (ILC-WebEx), Laura Soulsby (ILC)

I. Call to order

Meeting was called to order by Bill Conner at 2:35 p.m. A quorum was present.

II. Guest speakers

None

III. Minutes

March 2017 Minutes were approved with one correction.

IV. Reports

A. Roper Theater Update – No update this month

B. Intercultural Learning Update – Jeanne Natali

1. The Literary Festival was very successful with good turnout. Programming was faculty-driven, with the ILC handling arrangements.
2. ILC is wrapping up with year with some classes coming to the Center. Jennifer Valentine's class participated in a gender scavenger hunt and lecture program.
3. Each year, the ILC sets a theme for the upcoming year. They would like to continue the "Changing America" theme, with a sub-theme associated with a General Education Competency (Social & Cultural). They are looking at the impact of the arts and humanities as the sub-theme. One committee suggestion is "media ethics."

C. GILC Retreat – April 22nd, 2 to 5pm – Jim Roberts and Michele Marits

1. E-mail invitation was sent to committee members. Clarification from Chair that certain non-voting members can be invited.

D. GILC Session at the Learning Institute – Jim Roberts

1. Jim will open the Blackboard shell associated with the Potlatch idea, and will invite committee members to co-present.

IV. Open business

- A. Review and selection of study abroad proposals
 - 1. Suggestion to add an item to the rubric for next round related to the sharing of content/deliverables related to the study abroad program.
 - 2. Questions and discussion of proposal(s) relating to rubric items.
 - 3. Question from the committee regarding student insurance. The Travel Provider will include it.
 - 4. Chair will send e-mail asking committee members to return scored rubrics by next Thursday.
- B. Committee vacancies – Librarians will stay on for another year unless AVP of Libraries would like to appoint a different librarian. Still in need of a Dean, 2 CH, 1 NF, and 1 VB.

V. New business

- A. At VCCS New Horizons, Bill Conner was added to a VCCS Study Abroad listserv and will share any content of interest with the committee.
- B. Bill Conner and Jeanne Natali will look at the committee charges for next year.

VI. Next meeting

Fall 2017

VII. Adjournment

The meeting was adjourned at 4:20 p.m.

Submitted by
Olivia Reinauer