Global and Inter-Cultural Learning Committee Minutes 9/12/13 Location: Green Building, Room 602 Meeting called to order 2:33 p.m. Attendance Dr. Fran Jacobson, Chair Dr. Jeanne Natali Matthew Watts, Chesapeake Susan deVeer, Virginia Beach Rachell Bivins, Norfolk Paul Lasakow, Roper P.A. C Ane Pearman, Va Beach Kathy Gause, Recorder, Va Beach Paul English, Chesapeake Laura Hanson, Workforce Development Bill Connor, Portsmouth

Call to Order and Approval of Minutes

A motion to accept minutes was made by Susan de Veer. Paul English seconded. Minutes are accepted as approved by all present.

Hispanic Heritage Month

Speaker Juan Gonzalez, A history of Latinos in America. Paul Lasakow all setup. Production Manager Kate has been very helpful. All logistics are ready. Members are to encourage students to attend. Speaker will arrive around 5:30 for a reception, followed by the lecture and book signing. Paul and his staff will coordinate parking. Mr. Gonzalez is a nationally known speaker and this promises to be a full house. <u>http://tcc.edu/academics/intercultural/</u>

International Education Week - November 12th

Author Isobel Coleman, Senior Fellow, U.S. Foreign Policy at the Council on Foreign Relations, is contracted to lecture at Roper Theatre on Tuesday, 11/12/13. Plan: 5:30 reception, 6:00 p.m. lecture, and book signing. Members are asked to encourage attendance. Topic: Women and the Middle East, Political Economy and Religion and Security. Paul will assist with an automated way to monitor attendance. Dr. Natali will communicate Ms. Coleman's credentials in advance to members. Paul will coordinate parking. Save the date!

Committee Expectations, Name and Charge

The Committee discussed the charge from Dr. De Marte during the previous meeting (see handout) as well as the Committee name change.

Motion: Ane Pearman made a motion to revise the Committee name to Global and Intercultural Learning Committee (GILC). Bill Connor seconded. All approved. The focus of the Committee has remained the same. We are standing up cultural celebrations this year. Competencies for students and the faculty are paramount, always connecting to the VCCS social and cultural learning outcome. Internationalizing the curriculum would be an appropriate addition to the Competency Certificates for Faculty and Students. This would be an initial step toward clarifying and putting the framework around the Committee's vision. Global pedagogy guidance might be useful here. This Committee will setup a framework and a list of items that would be in the competency certificate.

Two changes to Committee Charge:

First bullet – rename Committee

Under the charge, modify to: global and learning outcomes.

A Motion to accept changes was made by Susan deVeer. Kathy Gause seconded the motion. All in favor and no oppositions.

Proposed Membership Roster

- Three members from each campus, except five members from Virginia Beach, based on the population. Visual Arts included in Portsmouth.
- Two Librarians
- One representative Women's Center, Grants Office, Student Services
- Two students from the Student Government Association.
- One Chief of Staff (Development Office) ex-officio
- One Dean
- Roper Theatre representative
- Workforce Development Office

Sub-Committees

- Purpose/Mission/Vision
- Competency Certificates for Faulty and Students
- Programming
- Study Abroad Call for proposals

Motion to accept Sub-Committee structure was made by Bill Connor; seconded by Ane Pearman. Members signed up for Sub-Committees.

International Education Week – events on campuses. Rachell Bivens and Ane Pearman will coordinate campus events.

Mark Your Calendar! Next meetings: Note Change: Third Thursday of the month for the next two months. Location: Green Building Room 602. October 17, Third Thursday November 21, Third Thursday December 12, Second Thursday

Meeting adjourned 4:10 p.m.