

**Global Education Advisory Council Minutes**  
**October 13, 2017**

**Attendance: Browne, Bukralia, deRuiter, Fleischman, Habib, Mancilla, Matthews, Mohapatra, Powell, Quintero, Stoyhoff, Morson, Schwartz, Valencia, and Azarbod.**

In consideration of some members' Friday schedule, we have moved the start time to 11:00 for future meetings.

GEAC charge was read.

Introductions of everyone in attendance.

FA reps serve as a communication link to the colleges. Please share what you learn here with your deans and colleges.

Dan Schwartz is the first point of contact for all visiting faculty or scholars. The document for visiting scholars that was sent via email is only for those who wish to obtain a J visa and not for visitors coming in on a tourist visa.

National search for Director of Education Abroad and Away and a verbal offer was accepted with a start date of November 13.

The partnership development guidelines process will ensure partnerships have the broadest possible support prior to completing an agreement. In order to waive tuition, an exchange agreement must be in place.

Summer program proposals were emailed and the rubric will be sent out by email on Monday, October 16. Risk management is GEAC's primary responsibility and justification for reviewing the program proposals. The second role of GEAC is the allocation of resources (faculty salary and/or travel expenses) but this is only for academic year programs.

Diversity and International Education week is November 13-17, 2017, as announced by the Department of State, and it is a collaborative effort with Institutional Diversity and Global Education. Anyone who would like to present during this week or knows of an international event during this week, please contact Alissa Morson or Xochitl Valencia.

CIEE Faculty Development Seminars runs premiere programs that are incredibly rigorous and we have put up to \$2,000 towards one of the seminars for up to 6 faculty members. Following discussion, the Council recommended allocating the \$12,000 equally among the 8 applicants (i.e., \$1500 per applicant). A subgroup comprised of Browne, Mancilla, Powell, and deRuiter agreed to present criteria for the next round of seminar applications at the January meeting.

Council members gave unanimous consent to the approval to the seven 2017 Global Citizen nominees. They will receive their award on November 16 Global Citizen and Stole Ceremony.

Next meeting discussion of faculty summer program proposals for 2018 and curriculum and travel grant applications for 2018.

Next meeting Friday, November 3 from 11:00 – 12:30 in CSU 238