

Global Awareness and Education Committee Meeting Minutes

12:00 – 12:50 p.m. Dec 11, 2009
Rothwell Student Center Room 112.

Participating: Shin-Ping Tucker (Chair), Judy Dwyer (ex-officio), Marshall Johnson, Heather Kahler, Jim Lane, Lisa Larson, Cherie Sawinski.

1. Larson/Johnson (M/S) moved to approve minutes of Dec. 4 Meeting. Motion passed unanimously.
2. Study Abroad Grant Subcommittee

This item was moved ahead in agenda due to approaching deadline. An ad hoc Study Abroad Grant Subcommittee was requested by Sawinski to select a UW-Superior student to receive the \$1000 Lyall Scholarship to study abroad in Spring or Summer 2010. Larson, Bradshaw (reported by Sawinski), and Johnson volunteered. Subcommittee meeting date is to be determined.

3. Review of Administrative Learning Abroad Guidelines.

Johnson/Lane (M/S) moved that the GAEC Committee make modifications to some policy items in the Administrative Learning Abroad Guidelines and approve the modifications. Discussion ensued. Committee members were then provided additional copies of the Guidelines that included written commentary by Johnson.

Sawinski volunteered to record modifications to the Guidelines document during the discussion. Modifications and deletions on several pages were discussed and noted. In addition, the paragraph on p. 25 under the heading "Student Application Process" was rewritten by the Committee and the heading was modified to "Student Application and Selection Process."

Motion to modify and approve modifications to the Administrative Learning Abroad Guidelines was passed unanimously. All approved modifications will be entered into a digital copy of the document by Sawinski.

Lane/Johnson (M/S) moved to endorse the Administrative Learning Abroad Guidelines as modified and forward the approved guidelines to the Faculty Senate. Motion was passed unanimously.

4. Subcommittee Report

The document "What does it mean to be globally aware? Draft 12-1-09," developed by the subcommittee, was again distributed. Committee decided to discuss this item at an extended meeting during the January 2010 Welcome Week.

5. The next meeting was set for 2:30 – 4:30 Thursday, Jan. 14, 2010 to handle the agenda items carried over from the Dec. 4 and Dec. 11 meetings.

Meeting adjourned.