Meeting called by: Iyonka Strawn-Valcy

Type of meeting: 2nd Quarterly Meeting of the EA Faculty Standing Committee for AY 18-19

Facilitator: Iyonka Strawn-Valcy, Committee Chair

Transcriber: Cynthia Tatis

Attendees: Iyonka Strawn-Valcy, Nadine Jones, Belinda Edwards, Ernesto Silva, Glen Meades, Cynthia Tatis, Keith Tudor, Marietta Monaghan, Michael Sanseviro, Nyasha GuramatunhuCooper, Paul Parker, Wenhua Jin

Absentees: Rai Sookram, Patrick Bobbie, Nuru Akinyemi, Kami Anderson, Jonathan Steppe, Edward Eanes, Tara McDuffie

Meeting begins 9:02am

- Review and Approval of 10/4 Meeting Minutes
  o Motion to APPROVE 10/4 meeting minutes
    ▪ ALL APPROVED – NONE OPPOSED

- BRT Procedures for Education Abroad
  o Behavioral Response Team – online reporting system used for all categories of incident reporting for Education Abroad. i.e. medical, mental health, general safety concerns, conduct.
    ▪ Make sure to document any incidents to have documentation in the event further action needs to be taken later on. Does not mean an action or negative action.
    ▪ Not subject to open records request. Additional layer of confidentiality.
  o Is a case management tool.
  o If local time in your host country is ahead of Eastern Standard Time set your report for a day/time in the past in order to submit.

- Global Learning Fee Updates
  o On November 28th Student Fee Committee met and voted to phase the Global Learning Fee out.
  o A plan to mitigate the impact of the loss of the GLS.
    ▪ A plan is being developed to lessen student impact over the course of five years. Details will be shared when things are in place.
  o Fee will be dropped from $11 a semester to $6 a semester in FY 2020. Following fiscal year fee will be eliminated completely.
  o Fundraising is planned and has been made a priority.
  o Global learning is still a priority for the institution.
    ▪ The university is refocusing its mission on instruction.
    ▪ There are fiscal pressures, not a direct crack down on global learning.

- Off-Cycle Proposal Review: MSCM Cuba Revisions
  o Much better proposal and cohesive.
Recognized it is only for twelve graduate students in the program.

Motion to APPROVE

- ALL APPROVED – NONE OPPOSED

Faculty Compensation Update

- Initially were told there would be no exceptions – no overloads.
  - After speaking to Academic Affairs, they agreed to issue overloads to programs that had already been promised them.
  - New compensation method and policy is being proposed in order to supplement.

Special Topics for Education Abroad Update

- Despite curriculum freeze Special Topics 4490 courses will be approved for study abroad.

Education Abroad Leadership Update

- All are welcome to enter a survey if you are planning to propose.
- Helps to make sure you have the best proposal experience possible and allows us to help you in the process.
- The proposal timeline is now up on website.

General Questions/Updates/Comments

- Iyonka is recognized for her accomplishment in being awarded by the university.

Meeting adjourned 10:15am