

**TCC GILC Meeting came to order on Thursday, February 13, 2014 at 2:35 p.m., Room 602, Green Building, Norfolk**

**Attendance**

Dr. Fran Jacobson, Chair, Va Beach  
Kathy Gause, Recorder/Secretary, Va Beach  
Dean Joe Fairchild, Va Beach, Dean  
Dr. Jeanne Natali, Director, Office of Intercultural Learning  
Ane Pearman, Va Beach  
Laura Soulsby, Norfolk and Ex-Officio  
Susan de Veer, Va Beach  
Lisa Kern Lipscomb, Portsmouth  
Paul English, Chesapeake  
Bill Conner, Portsmouth  
Hannah Bedwell, Student Representative  
Paul Lasakow, Roper Performing Arts Center

**January Minutes**

Susan de Veer motioned to modify the January 2014 minutes as corrected and Dean Fairchild seconded the motion. Susan de Veer's name was corrected. The Office of Intercultural Learning was corrected from the Office for Intercultural Learning. Throughout the document, change ICLC to GILC.

**Old Business**

**Black History**

Jodi Solomon's organization secured Michael Tubbs, as the TCC keynote speaker for Black History month. A marketing flyer was distributed. Michael Tubbs is coming to the Portsmouth campus around noon, along with other Black History events such as the Black Men Rock Too presentation. Lunch will be provided. Michael Tubbs will speak at the Roper Performing Arts Center for the evening of Wednesday, February 26<sup>th</sup> at 5:00 p.m. in honor of the TCC Black History Month program. The planned speaker for Black History Month at TCC is unable to attend.

**Women's History**

Lateefah Simon will tentatively be speaking on Tuesday, March 18<sup>th</sup> at the Roper Performing Arts Center for TCC Women's History month. Civic engagement and community service will be a focus of the both the Black History month and the Women's History Month.

## **GILC By-Laws Revisions**

A template for governance committee by-laws was distributed. A short brief by Lisa Kern Lipscomb. It was requested to review the By-Laws of the ICLC including the purpose, roster, voting, A governance timeline was shared from <http://www.tcc.edu/welcome/collegadmin/gov/papc/timeline> A discussion followed on the six academic leads for events such as Hispanic Heritage Week, International Education Week, Jewish Film Festival, Black History, Women's History and Literary Festival. Academic leads will be requested to make periodic updates on events but not be voting members. A review of the roster and voting members was conducted and brought up-to-date. The Committee will be looking into a student campus representative, one from each campus.

ICLC members who miss more than three meetings, other than emergencies, may be replaced. The term of offices for members will remain the same. Abiding by the governance timeline, committee openings will be submitted to the President's Advisory and Planning Council (PAPC) in March of each year. Chair Fran Jacobson will confer with the PAPC about PAPC requirements. The Chief Academic Office will appoint a substitute Chair if a Chair cannot fulfill their term. Wording for monthly meeting times will be changed to: to be determined by the current Chair.

## **Tradium College Update**

### **March Faculty Visit.**

Bill Conner, leader of this program, sent a draft March agenda to Tradium College, Denmark, and to TCC leadership. In summary, the agenda is a work in progress and Bill welcomes feedback. A Tradium College administrator and a faculty member will be planning this long-term program with TCC on March 19<sup>th</sup> and 20<sup>th</sup>. Aside from academics, ideas are also welcome as to orienting the visitors to our area, e.g., a tour of local historic areas, a sports game, a visit to the beach, and/or a cultural event. TCC will be giving a campus tour to the two visiting Tradium College faculty.

### **September Faculty and Student visit**

International business students and faculty from Denmark will be arriving at TCC on or about September 10 to 26, 2014, to kick-off the TCC/Tradium College Partnership. Faculty may be asked to participate in the orientation, workshops, the student business project, and the close out meeting. It is planned that TCC students and faculty may visit Denmark in 2015.

### **Faculty Learning Certificates**

A memo from Sub-committee Chair Laura Hanson was distributed. A plan is to implement the certificates in Fall 2014. A matrix of the faculty learning certificates will be forwarded to the Chair GILC by Paul English to share with the GILC. Training is slated for August with the Fall semester orientation. The theme of Changing America will coincide with the mission and objectives of the Office of Intercultural Learning.

A question from Chair Jacobson about sponsoring an Asian Pacific American Month in May. No plans are underway at this time.

### **Next meeting**

Due to Spring break, the GILC will be the third week of the March, on Thursday, March 20<sup>th</sup>, at 2:30 p.m., tentatively Green Building, Norfolk.

Ane Pearman motioned to adjourn the meeting at 3:54 p.m. Bill Connor seconded the motion.