

Charge:

The Global Priorities Committee (GPC) is an advisory body to the Vice President and Vice Provost for Global Strategy and Programs (VP&VP-GSP) and the Provost. The Committee meets monthly, for a total of approximately 9 meetings per academic year. The membership of the GPC comprises senior faculty members, six from schools with undergraduate bodies and six from the professional schools. The total membership shall include one member from the Executive Committee of the Academic Council and one or two from the broader membership of the Academic Council. The Chair shall be a member of the faculty. The GPC is charged with reviewing and refining Duke's global strategy and assessing university and academic programs and activities operating globally, both when they are being created and in monitoring ongoing performance.

GPC Membership (12-14 total)

Members are nominated by ECAC and appointed by the VP&VP-GSP. The Chair of GPC or designee serves as a member of APC. At least one GPC committee member must be a member of ECAC.

Ex officio, non voting, members include the Provost, the VP&VP-GSP, the Chair of the Academic Council, and others as appropriate.

Voting: GPC faculty members, but not *ex officio* members, have voting rights

Reporting responsibilities: This committee reports to the Vice President and Vice Provost for Global Strategy and Programs and Provost.

Minutes: The Chair is responsible for ensuring that meeting minutes are recorded and made available to committee members.

Term: 3 years (with possibility of reappointment)

Agenda Setting: The Agenda is to be set by the Chair of GPC in consultation with committee members and the VP&VP-GSP.

Meetings: The committee will meet monthly. Additional meetings may be called by the Chair as needed.

Ad hoc Subcommittees: GPC can establish subcommittees to examine issues that require long term study. With approval from ECAC, the committee can enlist the services of faculty who are not members of GPC to serve on such subcommittees where appropriate.

Additional Guidelines: ECAC will meet with the Chair of GPC at least once per semester, and the Chair of GPC will make an annual presentation to the Academic Council on the committee's work done that year. The VP&VP-GSP will provide administrative and institutional support to the Chair of the committee.

Rationale for having the Chair of GPC serve as a member of APC: By attending APC meetings, the Chair of GPC will be made aware of the university's larger scale intellectual and academic priorities. By understanding the process and values governing academic program creation, management, and evaluation, the Chair of GPC will be better positioned to ensure that global programs that make their way to APC are truly ready to be assessed.