

MEETING OF THE SENATE INTERNATIONAL AFFAIRS COMMITTEE

Date: April 19, 2012

Time: 2:00 – 3:30 pm

Location: OL127

AGENDA

1. Call to Order

2. Adoption of Agenda

3. Adoption of Minutes March 15, 2012

4. Business Arising From Previous Minutes

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| 4.1 | Faculty Award for Excellence in Internationalization
April 5, 2012 submission to President Shaver | W. Koczka/H. Richins |
| 4.2 | Global Competency Credential
Student Eligibility for Convocation 2012 | W. Koczka/H. Richins/
L. Dumouchel |
| 4.3 | Proposed Policy on Student Safety Abroad:
Student off-campus safety (discussion) | L. Dumouchel |
| 4.4 | Feb. 21/12 PD event moving forward with international
academic development | L. Dumouchel |

5. Ongoing Business

Working Groups: Summary of Activities:

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| 5.1 | NSSE / Student Success Initiative Working Group:

Presentation | Baihua Chadwick
/Mohammad Mahbobi
Dorys Crespin-Mueller/Eric Kim |
| 5.2 | Student Mobility Working Group:
Presentation | L. Dumouchel/Mohammad Mahbobi
Baihua Chadwick |
| 5.3 | Recognition for International Experience Working Group:
Promotion and Tenure Language | W. Koczka/L.Dumouchel |

6. New Business

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| 6.1 | Discussion of the role of SIAC members who are not yet
identified as belonging to a Working Group | |
| 6.2 | TRU World External Review | W. Koczka |

7. Round Table

8. Next Meetings:

SIAC Meetings take place from 2:00-3:30 pm in OL127
May 17, 2012

9. Adjournment