

MEETING OF THE SENATE INTERNATIONAL AFFAIRS COMMITTEE

Date: January 19, 2012
Time: 2:00 – 3:30 pm Location: OL127

AGENDA

1. **Call to Order**
Introduction of new members:
Rajeshwari Rajimwale (Student) & Roger Yu (Dept of Mathematics and Statistics)
2. **Adoption of Agenda**
3. **Adoption of Minutes** October 20, 2011 & November 17, 2011
4. **Business Arising From Previous Minutes**
 - 4.1 Faculty Award for Excellence in Internationalization W. Koczka
 - 4.2 Global Competency Credential W. Koczka, H. Richins, S. Read
 - 4.3 TRU World Business Plan (not available for distribution) W. Koczka
5. **Ongoing Business**
Working Groups: Summary of Activities:
NSSE / Student Success Initiative Working Group: W. Koczka

Study Abroad Working Group: W. Koczka/L. Dumouchel/J. Petrar
Further discussion on 2 recommendations put forward at October 20, 2011 meeting

Recognition for International Experience Working Group: W. Koczka, L. Dumouchel
Promotion and Tenure Language

International Academic Incubation Centre W. Koczka, L. Dumouchel
6. **New Business**
 - 6.1 International Days 2012 L. Dumouchel, K. Garson
7. **Round Table**
8. **Next Meetings:**
SIAC Meetings take place from 2:00-3:30 pm in OL127
February 16, 2012
March 15, 2012
April 19, 2012
May 17, 2012
9. **Adjournment**