

# THOMPSON RIVERS UNIVERSITY

## MEETING OF THE SENATE INTERNATIONAL AFFAIRS COMMITTEE

Date: March 15, 2012  
Time: 2:00 – 3:30 pm                      Location: OL127

### AGENDA

1. **Call to Order**
2. **Adoption of Agenda**
3. **Adoption of Minutes** February 16, 2012
4. **Business Arising From Previous Minutes**
  - 4.1 Faculty Award for Excellence in Internationalization                      W. Koczka/H. Richins
  - 4.2 Global Competency Credential                      W. Koczka/H. Richins/L. Dumouchel  
Student Eligibility -
5. **Ongoing Business**  
**Working Groups: Summary of Activities:**
  - 5.1 NSSE / Student Success Initiative Working Group:                      Baihua Chadwick/Mohammad Mahbobi
  - 5.2 Student Mobility Working Group:                      L. Dumouchel/Mohammad Mahbobi
  - 5.3 Proposed Policy on Student Safety Abroad:                      L. Dumouchel  
Student off-campus safety
  - 5.4 Recognition for International Experience Working Group:                      W. Koczka/L. Dumouchel  
Promotion and Tenure Language
  - 5.5 TRU World Business Plan and Presentation                      W. Koczka
6. **New Business**
7. **Round Table**
8. **Next Meetings:**  
SIAC Meetings take place from 2:00-3:30 pm in OL127  
April 19, 2012  
May 17, 2012
9. **Adjournment**