

## Meeting of the Senate International Affairs Committee

Date: November 18, 2010  
 Time: 2:00 – 3:30 pm                      Location: OL127

### AGENDA

1. **Call to Order**
2. **Adoption of Agenda**
3. **Adoption of Minutes** (October 20, 2010)
4. **Business Arising From Previous Minutes**
  - a. Terms of Reference for SIAC: refinements based on past year's experience  
     Current/Proposed membership document attached                      W. Koczka
  - b. Faculty Engagement Award for Excellence in Internationalization      L. Dumouchel  
     Proposal forwarded to Senate for consideration
  - c. Working Group functions    W. Koczka
5. **Ongoing Business**  
**Working Groups: Summary of Activities:**

<b>Working Group 1:</b>	Key Terminology & Definitions Document	C. Wihak
<b>Working Group 2:</b>	NSSE / Student Success Initiative	C. Beddome
<b>Working Group 3a:</b>	Survey Instrument, Study Abroad Inventory	B. Daly
<b>Working Group 3b:</b>	Global Competency Credential	L. Dumouchel
6. **New Business**
  - 6.1 **Programmatic:**
  - 6.2 **Operational:**

SIAC Membership Expiry	W. Koczka
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7. **Round Table**
8. **Next Meetings:**

December 16, 2010	2:00-3:30	CN Boardroom
January 20, 2011	2:00-3:30	OL127
February 17, 2011	2:00-3:30	OL127
March 17, 2011	2:00-3:30	OL127
April 21, 2011	2:00-3:30	OL127
May 19, 2011	2:00-3:30	OL127
9. **Adjournment**