

Meeting of the Senate International Affairs Committee

Date: April 21 2011

Time: 2:00 – 3:30 pm

Location: OL127

AGENDA

1. **Call to Order**
 - Welcome to special guests:
 - Dr. Alan Shaver
 - Dr. Ross Nelson
 - Presentation of Faculty Award for Excellence in Internationalization to Dr. Nelson
2. **Adoption of Agenda**
3. **Adoption of Minutes** (March 17, 2011)
4. **Business Arising From Previous Minutes**
 - a. Welcome to new members: W. Koczka
 - Dr. Charlie Webber
 - Mr. Ross Cloutier
 - b. Membership Extension: Response from Steering Committee W. Koczka
 - c. Faculty Award for Excellence in Internationalization W Koczka
 - Presidential Award
 - d. Request to EPC re: name of Global Competency Credential L. Dumouchel
5. **Ongoing Business**
 - Working Groups: Summary of Activities:**
 - NSSE / Student Success Initiative Working Group: C. Beddome
 - Study Abroad Working Group: B. Daly
 - 3 year funding initiative: Study Abroad Expansion Program
 - International Study Abroad Seminar May 19, 2011
 - Recognition for International Experience Working Group: L. Dumouchel
 - International Academic Incubation Centre L. Dumouchel
6. **New Business**
 - 6.1 Programmatic:**
 - 6.2 Operational:**
 - TRU World Business Plan 2011 – 2014 W. Koczka
 - TRU World Economic Impact Report W. Koczka

7. Round Table

8. Next Meetings:
May 19, 2011 2:00-3:30 OL127

9. Adjournment