

Meeting of the Senate International Affairs Committee

Date: Thursday, October 9, 2008

Time: 9:00 – 10:30 Location: CN Boardroom

AGENDA

1. CALL TO ORDER
2. INTRODUCTIONS
3. ADOPTION OF AGENDA
4. PAST BUSINESS (Strategic Plan Working Group)
Submission to Strategic Plan Development Steering Committee (June 27, 2008)
(Attachment: *Template for Strategic Plan International June 21, 2008*)
- update on progress (V. Wojna for Kathy Mitchell)
5. NEW BUSINESS
 - a. Terms of Reference – Discussion/review mandate and mandate/focus
(Attachments: *International Affairs Committee Membership & Strategic Plan Highlights*)
 - b. Committee Membership
 - Current membership and divisional representation
 - Issue: gaps in representation (Attachment: *Email - Issue Lack of Representation*)
 - proposal to expand membership (V. Wojna)
 - c. Procedural/operational features
 - Name/Acronym
Senate International Affairs Committee (SIAC) or International Affairs Committee of Senate (IACS)
 - Process to review/identify appropriate agenda items
 - Website – use, components, information links, other
 - d. 2008/09 Plan of Action – Process/criteria to identify priorities/initiatives
Reference documents:
 - Strategic Plan Development Matrix – submission
 - Steering Committee Final Document (TBA)
 - List of potential initiatives in conceptual stages and specific requests
(Attachment: *Disc potential initiatives list oct 9 2008*)
 - Other specific initiatives/ideas for consideration
6. NEXT MEETING (Attachment: *Meeting Dates 2008/09*)
7. ADJOURNMENT