

## Meeting of the Senate International Affairs Committee

Date: December 17, 2009

Time: 2:00 – 3:30 p.m. Location: OL127

### AGENDA

1. **CALL TO ORDER**
  2. **ADOPTION OF AGENDA**
  3. **PRESENTATION**  
**Dorys Crespin-Mueller from IPA on NSSE results.**
  4. **ADOPTION OF MINUTES** (November 19, 2009)
  5. **PAST and NEW BUSINESS**
    - a. Items arising from the minutes
    - b. End of year celebration/recognition of SIAC's accomplishments
  6. **ONGOING BUSINESS**
    - a. Working Group Progress Reports:  
**Group 2:** Cameron Beddome (lead), Kathy Mitchell  
- request written synopsis to committee prior to meeting (if unable to attend)  
**Group 3a:** Kathy Mitchell/Bryan Daly (leads), Michelle Funk, John Sparks  
- share draft inventory of international opportunities to date  
  
Updates from Previous Reports:  
**Group 3b:** Follow-up on previous meeting report - progress  
Lian Dumouchel (lead), Brenda Mathews  
& representatives across campus.  
**Group 1:** Follow up on previous report - progress  
Christine Wihak (lead), Vera Wojna, Ross Nelson, Emma Bourassa  
Reports:
      - Proposals, feedback, recommendations for actions by SIAC
      - Recommendations for creation of unique project/initiative and associated funding
      - Submissions/Motions to be taken to Senate
- Winter 2010: Identify key priorities for SIAC for Winter 2010**
7. **UPDATES ON UPCOMING INITIATIVES**
  8. **NEXT MEETING** (January 21<sup>st</sup>, 2010)
  9. **ADJOURNMENT**