

Meeting of the Senate International Affairs Committee

Date: February 17, 2011
 Time: 2:00 – 3:30 pm Location: OL127

AGENDA

1. **Call to Order**
2. **Adoption of Agenda**
3. **Adoption of Minutes** (December 15, 2010)
4. **Business Arising From Previous Minutes**
 - a. New Terms of Reference for SIAC:
 - Introduction of new members:
 - Baihua Chadwick, Director TRU World
 - Lian Dumouchel, Director, International Academic Program Development, TRU World
 - Cliff Robinson, Chair, Counselling (Dean of Students Designate)
 - Kyra Garson, Intercultural Consultant
 - b. Faculty Award for Excellence in Internationalization L. Dumouchel
 Call for nominations, formation of selection committee
5. **Ongoing Business**
 - Working Groups: Summary of Activities:**
 - NSSE / Student Success Initiative Working Group: C. Beddome
 - Survey Instrument, Study Abroad Inventory Working Group: B. Daly
 3 year funding initiative: Study Abroad Expansion Program J. Petrar (guest)
 - Recognition for International Experience Working Group: L. Dumouchel
 Global Competency Implementation C. Adam &
C. Robinson
6. **New Business**
 - 6.1 Programmatic:**
 - International Academic Incubation Centre L. Dumouchel
 - 6.2 Operational:**
7. **Round Table**
8. **Next Meetings:**

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**