

Meeting of the Senate International Affairs Committee

Date: May 20, 2010

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

AGENDA

1. **CALL TO ORDER**
2. **ADOPTION OF AGENDA**
3. **ADOPTION OF MINUTES** (April 15, 2010)
4. **PAST and NEW BUSINESS**
 - a. Items arising from the minutes
 - b. Working Group: Visiting Faculty Handbook (R. Nelson)*
 - c. SIAC Report to Senate for May 25th meeting (copy fyi)
5. **ONGOING BUSINESS**
 - a. Working Group 3a priority: (B. Daley – lead)
Goal #1: Undertake a survey to identify interests, enablers and constraints regarding students' participation in study abroad initiatives.

Relevance and recommendations for TRU based on Sheryl Bond survey results
- Next steps (possible collaboration on project with Dean of Students, CTL, TRU World)

Goal #2: Inventory of Study Abroad Opportunities at TRU
 - results of inventory taken of formal opportunities
 - add "informal" opportunities available through departments/research, etc.
 - next steps:
 - finalizing over next months
 - share audit with SIAC, Senate, post on SIAC and other websites, etc.
 - b. Working Group 3b: Competency Certificate update (L. Dumouchel – Lead)
 - APPC and Senate approvals – update
 - c. Working Group 1: Key Terminology and Definitions Document (C. Wihak - Lead)
 - Document presented to Senate for input/adoption
 - *Begin Appendix 3: Emerging definitional work
 - a. International service learning – terminology and processes
 - b. International visiting faculty – procedural manual outlining terminology, immigration, and HR pragmatics (Visiting Scholar, Researcher, Professor)
 - d. Working Group 2: Update: NSSE/Student Success Initiative (C. Beddome – Lead)

- 6. New Business**
- a. New Project: Establishment of a faculty award for excellence in internationalization.
 - goal for strategic plan; identify mandate to address and/or undertake
 - b. Terms of Reference for SIAC:
 - refinements based on past year's experience
 - Chair of SIAC (Co-Chair model)
 - c. Working Group Meetings over summer

- 7. NEXT MEETING – 2010/2011**
- Working groups – summer meetings (if applicable)
 - Begin again in October
 - Submit preferences based on teaching schedules (by 2nd week of September)

- 8. THANK YOU FOR A PRODUCTIVE YEAR**

ADJOURNMENT