

Meeting of the Senate International Affairs Committee

Date: Thursday, November 13, 2008

Time: 9:00 – 10:30 Location: Panorama Room B

AGENDA

- 1. CALL TO ORDER**
- 2. INTRODUCTIONS**
- 3. ADOPTION OF AGENDA**
- 4. ADOPTION OF MINUTES (October 9, 2008)**

- 5. PAST BUSINESS**
 - 5a. Committee Membership
 - Open Learning designated Ross Nelson as representative
 - Email from Nathan Lane (TRUSU) to identify student reps for Dec. meeting.

 - 5b. Strategic Plan Steering Committee – feedback on Condensed Core Document (Vera)
 - Nov. 7: Written feedback submitted to Steering Committee
(*file:inputtostrategicplanimplcoredocumentNov7,2008*) (*Bring your copy*)
 - Outcome for SIAC:
 - Articulates overall vision and priorities.
 - Identifies specific initiatives for SIAC to take leadership (Item 6a).

 - 5c. Website – Structure and Content (Vera and Miriam)
 - refer to draft overview

- 6. NEW BUSINESS**
 - 6a. 2008/09 Plan of Action – Process/criteria to identify priorities/initiatives
 - Source: Strategic Plan Core Document (under development)
 - Overview of Initiatives: *SIAC Priorities Chart* (DRAFT)
 - Discussion – Approach to identifying initiatives and priorities

 - 6b. Plan of Action
 - Identify two/three initiatives to be completed by Sept. 2009.
 - Establishment of Working Groups/Subcommittees
 - Resource/Funding Requests to Enable Facilitation

 - 6c. Report to Senate: January 26th (Written Submission, by January 15)

 - 6d. TRU Coop Abroad – need for funding to be identified. (C. Hebden)

- 7. NEXT MEETING (December 11 /CN Boardroom)**

- 8. ADJOURNMENT**