

MEETING OF THE SENATE INTERNATIONAL AFFAIRS COMMITTEE

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

AGENDA

1. **Call to Order**
2. **Adoption of Agenda**
3. **Adoption of Minutes** (October 20, 2011)
4. **Business Arising From Previous Minutes**
 - 4.1 Faculty Award for Excellence in Internationalization W. Koczka
 - 4.2 Global Competency Credential
 - 4.3 TRU World Business Plan (release delayed)
5. **Ongoing Business**

Working Groups: Summary of Activities:

NSSE / Student Success Initiative Working Group: W. Koczka
Discussion on re-energizing this group.

Study Abroad Working Group: W. Koczka/L. Dumouchel/J. Petrar
Further discussion on 2 recommendations put forward at October 20, 2011 meeting

Recognition for International Experience Working Group: L. Dumouchel
Promotion and Tenure Language

International Academic Incubation Centre L. Dumouchel
6. **New Business**
 - 6.1 SIAC vacancies
Expression of Interest Notice to be sent from Steering Committee
 - 6.2 Business Plan Update
 - 6.3 Premier's Mission to China and India November 2011
7. **Round Table**
8. **Next Meetings:**

SIAC Meetings take place from 2:00-3:30 pm in OL127

 - December 15, 2011
 - January 19, 2012
 - February 16, 2012
 - March 15, 2012
 - April 19, 2012
 - May 17, 2012
9. **Adjournment**