

**Meeting of the Senate International Affairs Committee**

Date: November 19, 2009

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

**AGENDA**

1. **CALL TO ORDER**
2. **ADOPTION OF AGENDA**
3. **ADOPTION OF MINUTES** (October 8, 2009)
4. **PAST and NEW BUSINESS**
  - a. Items arising from the minutes
5. **ONGOING BUSINESS**
  - a. Working Group Progress Reports:
    - Group 1:** Follow up on previous report - progress  
Christine Wihak (lead), Vera Wojna, Ross Nelson, Emma Bourassa
    - Group 2:** Cameron Beddome (lead), Kathy Mitchell  
- written update to committee prior to meeting (if possible)
    - Group 3a:** Kathy Mitchell/Bryan Daly (leads), Michelle Funk, Carole Hebden,  
John Sparks  
- share draft inventory of international opportunities to date
    - Group 3b:** Follow-up on previous meeting report - progress  
Lian Dumouchel (lead), Brenda Mathews  
& representatives across campus.
6. **UPDATES ON UPCOMING INITIATIVES**
7. **NEXT MEETING** (December 17, 2009)
8. **ADJOURNMENT**