

Meeting of the Senate International Affairs Committee

Date: October 20, 2010
 Time: 2:00 – 3:30 pm Location: IB3037

AGENDA

1. **Call to Order**
2. **Adoption of Agenda**
3. **Introduction of New Members:**
 Harold Richins (representing Senate)
 Rien Okawa (Student Representative)
4. **Adoption of Minutes** (May 20, 2010)
5. **Business Arising From Previous Minutes**
 - a. Terms of Reference for SIAC: refinements based on past year's experience
 Current/Proposed membership document attached
 - b. Faculty Engagement Award for Excellence in Internationalization L. Dumouchel
 - c. Senate: New guidelines on quorum and attendance L. Dumouchel
6. **Ongoing Business**
Working Groups: Summary of Activities:

Working Group 1:	Key Terminology & Definitions Document	C. Wihak
Working Group 2:	NSSE / Student Success Initiative	C. Beddome
Working Group 3a:	Survey Instrument, Study Abroad Inventory	B. Daly
Working Group 3b:	Global Competency Credential	L. Dumouchel
7. **New Business**
 - 7.1 **Programmatic:**
 - a. New Faculty Initiatives W. Koczka
 - Transnational Adventure Tourism Diploma (Ross Cloutier)
 - University of Amazonas (Jonathan Van Hamme)
 - Trades & Technology/Raytheon Collaboration (Lindsay Langill)
 - Arts & Science Block Transfer Program
 - Hochschule Darmstadt Collaboration
 (Journalism, Social Work, Computer Science)
 - Open University of China
 - 7.2 **Operational:**
 - a. International Days 2011 (Feb. 7 – 11) W. Koczka
 - b. Internationalization Report W. Koczka
 - c. Fall 2010 Enrollment W. Koczka
 - d. Proposed TRU World Expansion W. Koczka

- e. Vancouver Office Opening (November 3, 2010)
- g. International Academic Program Development Officer

W. Koczka
W. Koczka

8. Round Table

9. Meeting Schedule– 2010/2011

October 20, 2010	2:00-3:30	Room IB3037
November 18, 2010	2:00-3:30	Room OL127
December 16, 2010	2:00-3:30	CN Boardroom
January 20, 2011	2:00-3:30	OL127
February 17, 2011	2:00-3:30	OL127
March 17, 2011	2:00-3:30	OL127
April 21, 2011	2:00-3:30	OL127
May 19, 2011	2:00-3:30	OL127

10. Adjournment