

**Meeting of the Senate International Affairs Committee**

Date: October 8, 2009

Time: 2:00 – 3:30 p.m. Location: TT170

**AGENDA**

1. **CALL TO ORDER**
2. **ADOPTION OF AGENDA**
3. **ADOPTION OF MINUTES** (May 14, 2009)
4. **PAST and NEW BUSINESS**
  - a. Items arising from the minutes
  - b. Items arising from report to Senate (June 22)
  - c. Update from Budget Committee (C.Beddome)
  - d. SIAC Interim Chair proposal
5. **ONGOING BUSINESS**
  - a. Working Group Progress Reports:
    - Group 3b:** Lian Dumouchel (lead), Brenda Mathews  
& representatives across campus.
    - Group 1:** Vera/Christine (leads), Ross Nelson, Emma Bourassa, Christine Wihak
    - Group 2:** Cameron Beddome (lead), Kathy Mitchell, Carole Hebden
    - Group 3a:** Kathy Mitchell/Bryan Daly (leads), Michelle Funk, Carole Hebden,  
John Sparks

Report:

  - Proposals, feedback, recommendations for actions by SIAC
  - Recommendations for creation of unique project/initiative and associated funding
  - Submissions/Motions to be taken to Senate

Key priorities for SIAC for Fall: target dates/time lines
6. **UPDATES ON UPCOMING INITIATIVES**
  - a. Update: BC Campus Project: Filming -Multicultural Classroom Scenarios (Emma)
  - b. International Days – 1<sup>st</sup> week in February (Vera)
  - c. Other
7. **NEXT MEETING**
8. **ADJOURNMENT**