

**INTERNATIONAL EDUCATION COMMITTEE MINUTES
AS 124B Meeting #2**
October 14, 2014 (Noon to 2 PM)

- 1. CALL TO ORDER** Chair Keirn called the meeting to order at 12 pm.
- 2. ROLL CALL** Voting Members Present Tim Keirn (Chair) Lesley Farmer (Vice Chair) Gee Moon (Secretary) AVP Jeet Joshee (CCPE) Meriam Osman (Student Representative) Terrence Graham (CIE) Francine Vasilomanolakis (Staff), Kim Glick (staff), Thang Nguyen (CBA) Leslie Reese (CED) Emry Williams (CHHS) John Wang (CLA) Leakhena Nou (CLA) Richard Marcus (CLA) Flora Banuett (CNSM) Thomas Kelty (CNSM) David Anglin (COTA) Khue Duong (UL) Clarise Ross (Staff)
- 3. NON-VOTING MEMBERS PRESENT** Elaine Haglund (CED), Sharon Olson (CIE) Helen Thomas
- 4. MEMBERS NOT PRESENT:** Dana Sumpter (CBA) Shadi Saadeh (COE) Hema Ramachadnran (UL) Nim Marayong (COE)
- 5. CORRECTIONS AND APPROVAL OF THE AGENDA** Elaine Haglund suggested Steering Groups are added to New Business. **Motion Approved**
- 6. ANNOUNCEMENTS FROM THE CHAIR** - Chair Tim Keirn announced that there would be a new committee member from the Art Department: Sunook Park. He also mentioned that there would be a new CLA representative named by the Senate Nominating Committee.
- 7. APPROVAL OF THE MINUTES FROM THE LAST MEETING** Voted to table the approval of the minutes from September Meeting #1 to the next meeting due to the Secretary's delay.
- 8. REPORTS BY AVP Jeet Joshee**
 - On November 10 at the Anatol Center, there will be both a President's Reception to celebrate and recognize the CIE-ASI Study Abroad scholarships and as well as an additional reception later in the semester to recognize visiting international faculty on campus during 2014-2015. Richard Marcus initiated discussion as to the

appropriate venue for recognizing the faculty winners of the 2014-2015 Global Curriculum Awards. Terrence Graham suggested that a separate reception for the award winners be organized during International Education Week. Elaine Haglund insisted that the recognition be a highly visible event. Tim Keirn suggested that the faculty global award recipients be recognized at the CIE-ASI Scholarship Reception because President Connoley would be in attendance and that it made sense given that CIE supported both the student scholarships and the faculty release-time awards. It was agreed by Jeet Joshee and the IEC that the faculty award winners would be invited to the November 10th event and recognized at that time. Jeet Joshee agreed that in 2015-2016 a separate and specific event for the global curriculum award winners would be organized.

- Jeet Joshee updated the CIE on the status of the Confucius Institute. The Confucius Institute promotes language and cultural development overseas. He then updated the committee on the application process and announced that the CSULB application has been approved. The Hanban government agency is the source of funding and the agreement will provide seed money of \$150,000 to establish programs and to bring faculty from China. Programs and activities might include the offering and expansion of Chinese language courses in the local schools or to arrange high school feeder classrooms for on campus courses at CSULB. Tim Keirn suggested that we might also establish professional development programs for working with middle and high school instructors in teaching about China in state-mandated world history courses. A discussion ensued about the extent of freedom permitted by the Confucius Institutes in creating the content for programs. Richard Marcus asked if the CSULB Confucius Institute would fall under the new Academic Senate's policy concerning centers and institutes. Lesley Farmer asked if CIE was going to ask for a waiver from the Academic Senate. AVP Joshee said that an office would be created for the Confucius Institute that would seek to establish annual and sustainable funding. He and Terrence Graham said that would have a more definitive answer about the Academic Senate waiver or certification at the next meeting of the IEC.

8. REPORT BY TERRENCE GRAHAM (CIE) Announced that International Education Week is November 17 - 21. It was also announced that Melissa Lyons would be leaving on October 31st and that CIE would be hiring a new Director of International Services and that the first round of interviews would be completed soon. Lesley Farmer announced that Council General of Mexico would be on campus on November 20th.

9. REPORT BY SHARON OLSON (STUDY ABROAD) Announced that the Study Abroad Fair is October 21 from 10 to 2. Approximately 100 students have been accepted into to spring semester campus direct exchange programs. The Deadline for applications for the 2014 - 2015 academic year is on December 1. It was also announced that London Semester applications are almost completed. Richard Marcus urged faculty members to share study abroad opportunities with students.

10. REPORT BY RICHARD MARCUS AND SHARON OLSON ON THE PROGRESS OF THE INTERNATIONAL EXCHANGE AGREEMENT POLICY IN THE ACADEMIC SENATE. Richard Marcus provided an abridged history of the International Exchange Agreement Policy that was created by the IEC in 2012-2013 in response to a directive from the Chancellor's Office. The Academic Senate never got to a Second Reading of the policy in 2013-2014. This was pushed back to a 1st Reading this year and it reached a Second Reading in the last meeting of the Academic Senate. Academic Senators had many questions that began with disagreements about the title of the policy. Concerned in the Senate were raised about how issues of security, new language programs, and the governance of independent providers. Richard Marcus and AVP Joshee noted that many Senators seemed to not understand the limited scope of the policy nor that it was in response to a Chancellor's Office directive. For example, desires to create policies concerning the basis for creating new study abroad programs are beyond the range of the policy. Richard Marcus and Sharon Olson agreed to keep the IEC in the loop about the movement of the policy through the Academic Senate. The policy, and any revisions to it, can be found on the Academic Senate website.

11. New Business

- **New Exchange Agreements:** Emry Williams reported that the Education Abroad Subcommittee had approved exchange agreement proposals with Salamanca, Hannover, and Hong Kong Baptist Universities. Discussion ensued about the limited information found in some parts of the proposals. In the Salamanca proposal it was asked that Section 2, No. 4 should read YES and Section 2, No. 3 and 6 must specify how they supplement the other two. David Anglin asked for more specific information about what departments specifically benefitted from the proposed exchange agreements. Richard Marcus expressed concern that with university focus upon timeliness to degree that exchange proposals needed to specifically address CSULB major requirements. Sharon Olson noted that these are university-to-university agreements rather than discipline-to - discipline. **Motion** to approve first readings for all three agreements and table second reading for the exchange agreements until the next meeting. The **motion carried**.
- **ASI-CIE STUDY ABROAD SCHOLARSHIPS** Terrence Graham reported that a joint administration of ASI-CIE Study Abroad Scholarships of a total of \$100,000 has been approved in addition to CIE's standing tuition waiver program short-term programs. The finalized ASI-CIE program scholarship document was shared with the IEC. The document was agreed to between ASI and CIE with input from a working group of the IEC. Terrence Graham thanked the IEC working group for their suggested modifications to the document. The application and evaluation protocol for scholarships is found within the document. A committee of ten evenly split between representatives of ASI and the IEC will serve as evaluators for the first pool of applicants for winter and spring programs. Proposals and evaluations will be submitted online. PDF versions of all applications will be distributed to evaluators by November 1. So far, the following numbers of applications have been submitted -- 37 for Spring, and 32 for Winter. Applications would include transcripts and a short-essay in response to a common prompt. Discussion ensued about the means for determining language competence of students where appropriate. There was also discussion about the criteria for awarding tuition waivers in addition to the scholarships as candidates

can apply for both. A **motion** was made that Clarise Ross, David Anglin, Flora Banuett, Khue Duong, and Leslie Reese would serve as the IEC representatives on the scholarship evaluation. The **motion was carried.**

11. ADJOURNMENT AT 2PM without objection