

**CSULB INTERNATIONAL EDUCATION COMMITTEE (IEC)**

**Agenda # 5: January 2013 (2013-14)**

**Friday, February 7, 2014**

**11:30 AM - 1:30 PM (AS 124B)**

1. Introductions
  - a. Electing a New Secretary
  - b. Approval of Agenda
  - c. Approval of November Minutes
  - d. Approval of December Minutes
2. Reports
  - a. Replacing Staff Council Representatives (Tim Keirn)
  - b. The Global Studies Institute (Richard Marcus)
  - c. AVP Joshee Report
  - d. CIE (Terrence Graham & Sharon Olson)
3. Old Business
  - a. Second Reading: Meiji University Proposal
  - b. Revised Draft of Call for Proposals for Global Curriculum Initiative
4. New Business
  - a. ASI Referendum to Support Study Abroad (John Haberstroh, ASI President, Time Certain 12:30)
  - b. Means to Improve Participation on IEC
    - i. Special activities for recruiting and retaining members
    - ii. Reassess working groups
    - iii. The time and structure of the monthly meeting