

## **CSULB INTERNATIONAL EDUCATION COMMITTEE (IEC)**

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

**Friday, February 7, 2014**

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

Members Present: David Anglin; Khue Duong; Jeet Joshee; Tim Keirn (co-chair); Thomas Kelty; Panadda Marayong; Richard Marcus (co-chair); Hema Ramachandran; Shadi Saadeh; Charles Slater; Dana Sumpter (acting recording secretary); John Wang; Emyr Williams

Ex-officio: Terrence Graham; Elaine Haglund; Sharon Olson

#### 1. Introductions

- a. Call to order at 11:39am
- b. No volunteers for permanent Recording Secretary replacement for Spring 2014. Dana Sumpter agreed to act as Recording Secretary for this meeting. Khue Duong agreed to act as Recording Secretary at the next meeting.
- c. Agenda approved
- d. November Minutes approved
- e. December Notes will be corrected with slight modifications suggested by Elaine Haglund

#### 2. Reports

- a. Tim discussed replacing Staff Council Representatives
- b. Richard Marcus provided an update on and a presentation of The Global Studies Institute and its global skills inventory
- c. Jeet Joshee reported of his meeting with our new CSULB president; student enrollment growth; and, a new international faculty travel and grant program
- d. Terrence Graham reported that the week of March 10-15 will be the annual Chinese cultural festival. Sharon Olson shared flyers for the Study Abroad Expo, Weds March 12, 10am-12pm.

#### 3. New Business: John Haberstroh (ASI President) discussed the ASI fee increase referendum to Support Study Abroad, and is seeking faculty support in communicating this vote opportunity to students.

4. Old Business
  - a. M/S/P to approve Meiji University Proposal
  - b. M/S/P to approve the revised Draft of Call for Proposals for Global Curriculum Initiative.
5. New Business: Means to Improve Participation on IEC
  - a. Discussion of the time and structure of the monthly meeting. Tim Keirn will put forward alternative times before our next meeting.
  - b. Discussion of working groups, and for developing concrete objectives for the working groups and/or the committee as a whole
6. Adjourned at 1:27 pm