Friday, November 04, 2011
11:30 am - 1:30 pm, AS 120

Minutes #3 2011-12

Present: David Anglin (Music), Eileen Bosch (LIB), Nathan Jensen (CIE), Chris Karadjov (CLA), Leslie Kennedy (ITSS), Tim Keirn (CLA), Richard Marcus (CLA), Nilufer Medora (CHHS), Laura Portnoi (CED), Jose Rivera-Chang (COTA), Shadi Saadeh (COE), Antonella Sciortino (COE), Nhorra Serrano (CLA), Dmitrii Sidorov (CLA), Charles Slater (CED), Ed Smith (CBA), Mark Washburn (CBA),

Absent Voting Members: Flora Banuett (CNSM), Michael Blazey (CHHS), Anne D'Zmura (COTA), Chris Druzgalski (COE), Simon George (PA), Teresa Hagen-Crowder (Univ. Rel.), Heloisa Herscovitz (CLA), Michael Hostetler (Std. Serv.), Jeet Joshee (CCPE), Tom Kelty (CNSM), Robin Lee (CDC), Ying Liu (CBA), Aparna Nayak-Guercio (CLA), Brooke Pierson (ASI), Armando Vazquez-Ramos (Chicano & Latin Studies), Alex Washington (CHHS)

Guests: Stephen Adams (CED), Elaine Haglund (Res. Dev.), Sharon Olson (CIE), Michelle Mahoney (SAS)

 I. Introduction
   A. Approval of Agenda – M/S/P 11:40am
   B. Approval of Minutes – M/S/P approved with corrections
   C. Nominations Committee Update (Antonella)
       Dmitrii Sidorov had been approved. Stephen Adams is still pending senate approval.

II. Old Business
   A. Working Group Breakout Sessions
   B. Report of the Working Groups
       a. Grants (chair: David Anglin)
       b. Curriculum (chair: Sharon Olson)
       c. International Student Workgroup
   C. Approval of Working Group Work Plans
       a. All work plans approved M/S/P with minor revisions using i>clicker vote.

III. New Business: Richard
   A. Frequency of Meetings
       a. The possibility of increasing the frequency of IEC meetings to bi-monthly was discussed, and tabled until next meeting.

IV.General Reports
   A. CIE Senior Director (Nathan Jensen)
       a. Studio Abroad is anticipated to come online early next semester.

The meeting was adjourned at 1:30 p.m.

These minutes have not been approved.   Recorder, Mark Washburn