

**CSULB International Education Committee (IEC)
Standing Committee of the Academic Senate**

**Friday, December 02, 2011
11:30 am - 1:30 pm, Faculty Ctr. For Professional Development**

Minutes #4 2011-12

Present: Steve Adams (CED), Flora Banuett (CNSM), Eileen Bosch (LIB), Teresa Hagen-Crowder (Univ. Rel.), Tom Kelty (CNSM), Leslie Kennedy (ITSS), Tim Keirn (CLA), Lyndon Low (ASI), Ying Liu (CBA), Richard Marcus (CLA), Laura Portnoi (CED), Shadi Saadeh (COE), Antonella Sciortino (COE), Nhora Serrano (CLA), Charles Slater (CED), Mark Washburn (CBA), Alex Washington (CHHS)

Absent Voting Members: David Anglin (Music), Michael Blazey (CHHS), Anne D’Zmura (COTA), Chris Druzgalski (COE), Simon George (PA), Heloisa Herscovitz (CLA), Michael Hostetler (Std. Serv.), Nathan Jensen (CIE), Jeet Joshee (CCPE), Chris Karadjov (CLA), Robin Lee (CDC), Nilufer Medora (CHHS), Brooke Pierson (ASI), Jose Rivera-Chang (COTA), Dmitrii Sidorov (CLA), Ed Smith (CBA), Armando Vazquez-Ramos (Chicano & Latin Studies)

Guests: Beverly Booker (CED), Elaine Haglund (Res. Dev.), Sharon Olson (CIE)

I. Introduction

- A. Approval of Agenda – M/S/P 11:40 am.
- B. Approval of Minutes – M/S/P with corrections 11:42 am.
- C. Introductions
 - a. Academic Senate approved Steve Adams as a member.
 - b. Beverly Booker attended as a guest. She is organizing new undergraduate service learning programs in Ghana (even years) and South Africa (odd years) in cooperation with San Diego State. This year’s program emphasizes working with special education, children with HIV, and professional development needs.
- D. CEPC (Curriculum and Education Policies Council, formerly Educational Policies Council) Mission and Charge Update
 - a. The IEC Mission and Charge are generally accepted as consistent with other Academic Senate Committees.
 - b. CEPC is divided on the issue of ALI, CCPE, and ex-officio members voting status. The issue will be decided within the Academic Senate.
 - c. CEPC reinstated language regarding consultation with nominating committee regarding membership that was previously omitted from the draft.

II. New Business (11:45)

- A. Incentive Awards Call
 - a. Call was read aloud and reviewed.
 - b. Revisions and edits proposed. M/S/P Concerns with language were highlighted. Proposed revisions should be documented and submitted to sub-committee for revision.
 - c. M/S/P to omit explicit quantitative percentage weighting in the call (twice).
 - d. M/S/P to approve of the Call with appropriate revisions.
- B. Incentive Awards Review Group
 - a. Nomination and Formation of this group postponed until next meeting.
- C. Grants Working Group Info Collection: Charles Slater
 - a. The working group began data collection within IEC. Thanks to Teresa Hagen-Crowder for volunteering to input collected data into a spreadsheet.
- D. Education Abroad Sub-Committee Mission and Charge Report (Sharon Olson)
 - a. M/S/P the mission and charge are approved for a first reading.

III. Old Business (1:05)

- A. Working Group Updates (omitted)
- B. Working Group Breakout Sessions

IV. General Reports (1:15)

- A. CIE Report (Nathan Jensen/Sharon Olson)
 - a. Ine Williams, Director of International Student Services, is leaving the university for a new job in China, effective 12/21/11.
 - b. Linda Olsen-Levy of Study-Abroad is Retiring
- C. ACIP Report (Richard)
 - a. Study Abroad interviews will be upcoming in January, given the CSUP IP deadline has moved to December 15th.

V. Announcements (1:25)

- A. Laura Portnoi is going on sabbatical in Spring 2012, which will end her term on the IEC. We all thank Laura for her extensive contributions to the IEC. We will miss you Laura!