

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

**Friday, March 2, 2012  
11:30 am - 1:30 pm, Faculty Ctr. For Professional Development**

**Minutes #6 2011-12**

**Present:** Stephen Adams (CED), Ojaala Ahmad (ASI), David Anglin (Music), Eileen Bosch (LIB), Anne D'Zmura (COTA), Teresa Hagen-Crowder (Univ. Rel.), Heloisa Herscovitz (CLA), Nathan Jensen (CIE), Jeet Joshee (AA), Tom Kelty (CNSM), Leslie Kennedy (ITSS), Lyndon Low (ASI), Richard Marcus (CLA), Nilufer Medora (CHHS), Dmitrii Sidorov (CLA), Mark Washburn (CBA), Alex Washington (CHHS)

**Absent Voting Members:** Flora Banuett (CNSM), Michael Blazey (CHHS), Chris Druzgalski (COE), Simon George (PA), Michael Hostetler (Std. Serv.), Chris Karadjov (CLA), Tim Keirn (CLA), Robin Lee (CDC), Ying Liu (CBA), Brooke Pierson (ASI), Jose Rivera-Chang (COTA), Shadi Saadeh (COE), Antonella Sciortino (COE), Nhora Serrano (CLA), Charles Slater (CED), Ed Smith (CBA), Armando Vazquez-Ramos (Chicano & Latin Studies)

**Guests:** Uche Ugwueze (African Studies) and Tiffany Sum (COTA)

**I. Introduction**

- A. Approval of Agenda M/S/P 11:41am
- B. Approval of Minutes M/S/P 11:43 am
- C. Introduction of Guests: Uche Ugwueze (teaching in African Studies, originally from Nigeria) and Tiffany Sum (chair of the East Asia subcommittee, COTA)

**II. General Reports (11:40)**

- A. Strategic Plan Update (Jeet)
  - a. Discussion continues in Academic Affairs. International initiatives continue to develop, such as India Initiative and Center for India Studies with University of Calcutta in West Bengal. This initiative is looking at the CSU and CSULB to partner in helping to develop and model a system similar to the CSU in India.
- B. ACIP Report (Richard)
  - a. Late applications still available for 1 year study abroad programs in 7 countries – China, Israel, Italy,

**III. Old Business (11:45)**

- A. New Mission and Charge: What it means for you
  - a. Officially changed, approved, and on the website. Thanks to all who worked on it.

- b. We are currently in a transition period to update membership to be consistent with mission. Changes will occur with the membership calls through the nominating committee.
- c. There is now an ALI representative on the committee.
- d. Any member whose term is expiring and wants to continue needs to formally express that interest. Richard will contact those who need reminders.
- e. Ex-Officio non-voting members can actively participate (move and second motions, chair sub-committees) in committee work.
- B. Grants Working Group Report (David)
  - a. Currently compiling network data on International Faculty interests and expertise. Will send survey to the greater IE list serve this month.
  - b. TC Yeh is in process of the CAYUSE rollout. They are beginning to arrange training schedule for use of the software. CAYUSE is intended to streamline the grant application process by automating many functions of the process.
- C. Education Abroad Sub-Committee (Dmitrii)
  - a. Discussion of mission statement, still under revision. Planning to present the mission and two linkage proposals at the next meeting.
- D. Incentive Awards Review Group Update
  - a. Proposals will be due Monday. The committee will present its final recommendation by the May meeting.
  - b. Written follow up reports from the 19 recipients from last year will be available on the IEC Beachboard page.

#### IV. New Business (12:15)

- A. Working Group alteration – policy and database
  - a. Potential adjustment to the Development, International Student, and Mission and Charge Group.
  - b. International Student Working Group will meet prior the next IEC meeting.
- B. Curriculum Working Group reform proposal (Nathan)
  - a. M/S/P to change the Curriculum Working Group to the Curriculum and Policy Group, expanding its role to policy review.
  - b. M/S/P to allow the group to dissolve and reconstitute membership.
- C. IEC – Geographic Subcommittee Relationships
  - a. East Asia (Tiffany Sum)
    - i. Meet 1<sup>st</sup> Friday of every month from 1:30-2:30pm.
    - ii. Student activity focused, e.g. language workshops, visiting scholar presentations.
    - iii. Art exchange program with two academies.
    - iv. Different from APIN (Asian Pacific Islander Network)
    - v. Lacks an operating budget, would like funding. Considering accessing funding from Student Associations.
    - vi. Would like to increase faculty involvement. Currently updating their mission and charge.

- vii. Recruitment is through word of mouth. Substantial membership exists but there are some attendance problems.
  - b. Africa (Uche Ugwueze)
    - i. Uche has volunteered to chair a newly reconstituted subcommittee for Africa.
    - ii. Uche would like to meet with specific students and faculty to revive the subcommittee.
  - c. Request a regular meeting mechanism between the Geographic Subcommittees and the IEC.
    - i. Cross membership is not required between IEC and the geographic subcommittees (which are subcommittees of the IEC).
    - ii. A list of subcommittees is available on the Senate webpage.
- D. Global Studies Institute : update and input
  - a. GSI is intended to increase internationalization of courses on campus, as proposed by the Task Force. It is a center housed in CLA in service to the international community.
  - b. Predominately in place to fund faculty activities around the campus, and serve as an institutional mechanism for attracting funding support for individual faculty international activities.
  - c. Pending approval from the Dean's Council and Senate Executive Committee in consultation with the Provost for a 3 year approval.
  - d. Richard is seeking suggestions for contributions to the GSI work plan. Seeking 2 year specific targeted activities. Funding is specific for faculty to do things specific to international and global education on campus.

#### V. Announcements (1:25)

- A. Russian Film Festival (3 documentary films and exhibit) at Carpenter Arts Center, March 18<sup>th</sup>
- B. Study Abroad Expo March 14<sup>th</sup>, 10am-3pm
- C. Library workshops begin March 6<sup>th</sup> to April 26<sup>th</sup> to help students write, research, and gain tutoring. Workshop schedule is online on the Library Page.
- D. The library is launching an online collection exclusive of Latin American Women writers of the 19<sup>th</sup> century ([www.eladda.org](http://www.eladda.org)), available March 6<sup>th</sup>.
- E. Adjourned 1:32pm