

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

**Friday, March 1st, 2013
11:30am – 1:30pm, AS 124B**

Minutes

Present: Richard Marcus, Chair, Mark Washburn, Ying Liu, Leslie Kennedy, Eileen Bosche Lily Gossage, Hema Ramachandran, Lesley Farmer, David Anglin, Sharon, Olson, Nilufer Medora, Shadi Saadeh, Nhora Serrano, Anne Ambrose

- I. Call to Order – 11:50 a.m.
 - A. Approval of the 2/1/13 minutes (with minor corrections) -Approved
 - B. Approval of Agenda (with minor corrections) -Approved
 - C. Nhora Serano will serve as the recorder for the IEC this semester.

- II. Update on Incentive Awards
 - A. Nhora: If anyone is still interested in volunteering on the review group, please send her an email. Nhora will send an email next week about the first meeting to those who have already expressed interest.
 - B. Sharon: The workshop on writing proposals was a success. Hopefully these people will submit a proposal by the March 11th deadline.

- III. Subcommittee memberships & Working Groups
 - A. Richard referred to his Feb. 8th, 2013 email that was sent to the IEC membership in which he outlined the IEC mission and charge, subcommittees and working groups. No follow-up questions to this email were posed.

- IV. Working Group Breakout Sessions – 12:05pm – 1:10pm
 - A. Members broke into either 'new' groups or 'old' groups, ones with which they had been working in the past.
 - B. Groups:
 - i. Curriculum and Policy
 - ii. Grants
 - iii. International Students