

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

**Friday, March 4, 2011
11:30 am - 1:30 pm, AS 122**

MINUTES #4 2010-11

Present: David Anglin (At-Large Music), Shuhua An (Education), Eileen Bosch (Library), Casey Burkard, (Associated Students), Chris Druzgalski (Engineering), Khue Duong (Library), Teresa Hagen-Crowder (Staff Council/Univ Relations), Heloiza Herscovitz (Liberal Arts), Nathan Jensen (Center for International Education), Jeet Joshee (CCPE), Tom Kelty (Natural Sciences/Mathematics), Leslie Kennedy (Academic Technology), Robin Lee (Career Development Center), Caroline Lusby (Recreation and Leisure), Richard Marcus (International Studies), Laura Portnoi (Education), Raul Reis (ACIP), Lynne Richmond (CCPE), José Rivera-Chang (At-Large, Design), Shadi Saadeh (Engineering), Carlos Silveira (The Arts), Nhora Serrano (Liberal Arts), Amanda Thyden (ASI), Armando Vasquez-Ramos (Center for Community Engagement), Vlatka Velcic (Liberal Arts), Mark Washburn (Business Administration), and Emyr Williams (Study Abroad Subcommittee).

Absent Voting Members: Terre Allen (FCPD), Hamdi Bilici (Business Administration), Michael Blazey (Liberal Arts), Elson Browne (Housing/Residential Life), Simon George (Int'l Community Council), Rebecca Groff (Student Athlete Services), Rich Haesley (Liberal Arts), Mike Hostetler (Student Services), Jennie Hurley (President's Scholars), Yu Ji (The Arts), Catherine Martin-Dunlop (Natural Sciences/Mathematics), Antonella Sciortino (Engineering), Edward Smith (Business Admin.), and Thomas Washington (Social Work).

Guests: Elaine Haglund (Resource Development), Nilufer Medora (Health/Human Services), Aparna Nayak-Guercio (RGRLL), Sharon Olson (Education Abroad/GLOBE), Gina Shafer, John Tsuchida (Asian Studies), and Leonard Vorhis (International Studies Student Association), Teri Yamada (Asian Studies),

I. Introduction

- A. New Member Update
 - Three new members were recognized: Amanda Thyden, Khue Duong, and Chris Druzgalski.
- B. Agenda approved.
- C. Minutes approved as amended.

II. General Reports

- A. Task Force Update (Richard Markus and Laura Portnoi)
 - a. The task force continues to compile information for the March 15th committee meeting. They plan to announce findings at the April IEC meeting.
- B. AVP (Jeet Joshee)
 - a. Shared the fall 2010 report on campus international activity that he had presented to the president and the provost.
 - b. Announced that the CSULB international education web site would be available by Monday, March 7. It would include a promotional video for the Center for International Education to support international student recruitment.
 - c. Recently returned from the Association of International Education conference in Washington, DC where the reduction of federal funding for international exchanges was a hot topic.
 - d. Is working with the provost and the president to fund faculty incentives and student scholarships for international education via a percentage of the international students' tuition. Elaine Haglund suggested the theme of the Faculty Senate Retreat in the fall should be in response to the task force report. Chris Druzgalski recommended that the CIE should link to what faculty are putting on their web sites regarding their international research projects.

C. CIE (Nathan Jensen)

- a. Save the date for the International Student Association Dinner on April 8.
- b. The CIE was revising how they were contacting the student community for study abroad programs.
- c. The CIE had recently set up a Twitter account and already had approximately 100 followers. They also communicate via a Facebook account.

IV. Old Business

A. Incentive Awards to Globalize Instruction

- a. As a next step the committee needed to determine the awards' evaluation process. They are planning to report the awards' results to the IEC by April with an announcement by first week of May. They would be focusing on GEs that are not globalizing curriculum and those who are making effort to use technologies or other delivery systems in the classroom. They took volunteers to serve on the evaluation committee.
- b. Volunteers to participate on the committee included Eileen Bosch, Carlos Silveria, Mark Washburn, and Vlatka Velcic. A slot was left open for a member of the curriculum committee. Unanimously approved.

V. New Business

A. Mission Statement and Charge Discussion

- a. The proposed framework was approved at the previous IEC meeting. Richard and Laura typed a mission and charge statement and shared them with the mission and charge working group. They were hoping to move through the approval process beginning as soon as possible.
- b. Sharon suggested that the subcommittees would be listed (i.e. Education Abroad Committee). There was a question if a CCPE representative should be added to the committee. Richard proposed a non-binding vote to add CCPE representation to the committee. (11 for, three against, and three abstentions.) Richard tabled the issue until more research could take place.
- c. On promoting "global perspectives," Elaine Haglund recommended stronger language, i.e. promoting a collaborative effort toward a globally engaged campus community as stated in the university mission statement.
- d. Moved to add the director of education abroad role as a non-voting member. (24 yes. 0 nays. 0 abstentions.) Unanimously approved.
- e. Moved to vote on the mission statement and charge document. Unanimously approved.

B. Linkages

- Ca' Foscari, Venice (Italy)
 - a. Tabled until next meeting.
- Ollscoil Luimnigh/University of Limerick (Ireland)
 - a. Emyr Williams stated that Ollscoil is a comprehensive university interested in international collaboration. Unanimously voted to waive first reading.
- Josai International University (Japan)
 - a. John Tsuchida and Terre Yamada shared the advantages of partnering with Josai University. Unanimously voted to waive first reading.

VI. Announcements

- The committee needs to meet in April again to finalize and vote on the mission statement and two linkages.
- Political Science and Comparative World Literature are putting together a panel on Tunisia for March 14.
- 4th annual diversity conference taking place at SDSU, April 28-May 1.
- Art was going to be curating series on suppressed artists related to the 3rd Reich from March through May.