

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

**Friday, February 3, 2012
11:30 am - 1:30 pm, Faculty Ctr. For Professional Development**

Minutes #5 2011-12

Present: Stephen Adams (CED), David Anglin (Music), Eileen Bosch (LIB), Teresa Hagen-Crowder (Univ. Rel.), Heloisa Herscovitz (CLA), Nathan Jensen (CIE), Jeet Joshee (AA), Leslie Kennedy (ITSS), Tim Keirn (CLA), Robin Lee (CDC), Richard Marcus (CLA), Nilufer Medora (CHHS), Shadi Saadeh (COE), Dmitrii Sidorov (CLA), Mark Washburn (CBA), Alex Washington (CHHS)

Absent Voting Members: Flora Banuett (CNSM), Michael Blazey (CHHS), Anne D’Zmura (COTA), Chris Druzgalski (COE), Simon George (PA), Michael Hostetler (Std. Serv.), Chris Karadjov (CLA), Tom Kelty (CNSM), Lyndon Low (ASI), Ying Liu (CBA), Brooke Pierson (ASI), Jose Rivera-Chang (COTA), Antonella Sciortino (COE), Nhora Serrano (CLA), Charles Slater (CED), Ed Smith (CBA), Armando Vazquez-Ramos (Chicano & Latin Studies)

Guests: Sharon Olson (CIE)

I. Introduction

- A. Approval of Agenda: Approved 11:46 am M/S/P with one edit (switching III. A & B)
- B. Approval of Minutes: M/S/P 11:48 am
- C. CEPC Mission and Charge Update (Richard)
 - a. Went for first read in fall Academic Senate meeting.
 - b. Second read will be during next week’s Senate meeting.

II. General Reports

- A. Strategic Plan Update (Jeet)
 - a. Comprehensive Plan is pending discussion from Dean’s Council.
- B. ACIP Report (Richard)
 - a. 46 applicants for programs worldwide.
 - b. Israel (Haifa) is moving forward as an exchange program with 2 candidates from this University.
 - c. Ongoing discussion of FTLIP (Insuring mechanism for study abroad)
 - d. Deadlines for study abroad are April 2nd.

III. Old Business (11:58)

- A. Education Abroad Sub-Committee – M/S/P First Read (Dmitrii, Kristin)
 - a. International School of Management (Frankfurt)
 - i. Proposed Linkage with MA/Econ in transportation management.

- ii. Intended at the graduate level, expecting 2-3 students exchanged each year.
 - iii. Has extended the invitation to management school.
 - iv. Has the support of the Education Abroad sub-committee.
 - v. Due to funding restrictions, cannot be extended to the self-support programs.
 - b. M/S/P waive first reading. Now moved forward to Jeet as a recommendation for approval as an exchange.
- B. Grants Working Group Data Report
 - a. Network data collection and entry has begun. The next stage will involve online data requests from the IEC committee, international education group, and when sufficient data is accumulated, the various college deans. (Mark & Teresa).
 - b. The implementation of Cayuse has been temporarily postponed. Cyrus Parker-Jeanette, Assc. Dean of Music, is coordinating with the committee and T.C. to acquire more detailed information.

IV. New Business

- A. Incentive Awards Review Group (Eileen)
 - a. Call for proposals closes **March 5th**.
 - b. Volunteers for the Award Review Committee include David Anglin, Leslie Kennedy, Nilufer Medora, Alex Washington, Mark Washburn.
 - c. Committee decisions will be completed by the May IEC meeting.
- B. Working Groups Update and Discussion (Richard)
 - a. Suggestion that since Development appears to be established as a college level function, disbanding the group. Similar discussion of an open evaluation of all other groups.
 - b. Additional discussion of endowment opportunities. Possibility of lobbying student organizations for a potential fee dedicated to international scholarships.
 - c. Suggestion of creation of a Policy Working Group (Nathan)

V. Announcements

- A. CIE has reorganized to include both incoming and outgoing exchange students. (Sharon)
- B. Three CIE positions are in the process of being filled (Nathan), roughly 16 faculty total in the center.
- C. Many thanks to those participated in IP interviews.
- D. Salman Rushdie will be speaking March 1st
- E. Russian documentary film festival March 18th at Carpenter Center
- F. French and Francophone International Colloquia March 29-31

VI. Adjournment M/S/P (1:10pm)