**Minutes: Academic Senate Standing Committee on Internationalization**

Date: December 02, 2011

Present: Ball, Burgmeier, Delpier, Mills, Siles, Steinhaus, Stunkard, Xie

Absent: Arenillas (Chair), Fletcher, Mowafy

Meeting was called to order at 11:40 a.m.

Agenda was approved.

Minutes of November 4 were approved.

The remaining meetings for the fall semester: None

**Reports:**

**Chair Report**

Burgmeier is acting as chair in Arenillas’ absence.

**Secretary Report**

None

**Dean of International Programs Report**

Siles indicated that the structure of the English as a Second Language (ESL) program has recently been finalized. It will be administered through the Modern Languages & Literatures department. More details will be forthcoming.

Dr. Tremethick from Health, Physical Education, and Recreation recently submitted a proposal for a study abroad program to Costa Rica, bringing the total number of study abroad programs for this year to 13. Siles indicated that enrollment numbers for the study abroad programs are down slightly from last year. Financial reasons seem to be the main cause for the decline.

Siles has been working with officials from Hetao University in China. They are interested in developing 2+2 programs in Music Education, Construction Management, Art and Design, Child Educational Development, Finance, and Computer Science.

**Old Business**

**Consideration of the Global Faculty Recognition at NMU**

There was considerable discussion about the draft proposal. The committee decided that the award should not be limited to one-time, that the International Programs office would maintain updated activities of award recipients, that we would remove the lifetime achievement award from the proposal for now, and the timeline for the award should coincide with the other awards given at the Celebration of Excellence in Teaching and Scholarship event in December. The timeline was thus revised. A motion to accept the proposal as revised: Delpier/Ball. The motion was approved unanimously. Mills will make the revisions to the proposal and forward to Arenillas.

**Good of the Order**

None

**The meeting adjourned at 12:30 p.m.**

Respectfully submitted

Mike Burgmeier