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

Date: February 24, 2012

Present: Arenillas (Chair), Burgmeier, Delpier, Fletcher, Mills, Mowafy

Absent: Ball, Steinhaus, Stunkard, Xie

Meeting was called to order at 11:45 a.m.

Remaining meetings: March 23, April 27.

**Reports:**

**Chair Report**

Arenillas reported that she has been named to the search committee for the Director of International Programs. She will inquire at the next meeting how COI might participate in the search. Burgmeier noted that the current job posting lists the position as Director instead of Dean and wondered if this was just an oversight or if the title has been changed back to Director.

Arenillas indicated that Tim Compton (as acting Director of International Programs) would not be attending future COI meetings due to his current workload. Committee members expressed disappointment since the Director’s Report is a key way for the committee to stay informed of activities coming out of the International Programs office.

**Secretary Report**

None

**Dean of International Programs Report**

None

**Old Business**

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

The committee reviewed and made changes to the latest version of the proposal. Mills made the necessary changes and will forward the final version to Arenillas.

**The meeting adjourned at 1:00 p.m.**

Respectfully submitted

Mike Burgmeier