**Academic Senate Committee on Internationalization (COI)**

**Oct. 23, 2015**

**Agenda**

**Attended:** Krista E. Clumpner, Hugo Eyzaguirre, Maggie Hartman (ASNMU Representative), Brian Kakas, Jim Marquardson, Judith Puncochar, Shuang Xie

**Guest:** Kerri Schuiling

1. Call to order: Shuang Xie called the meeting to order at 1:03pm.
2. Draft Minutes of September 25, 2015: Motion by B.Kakas and seconded by J. Puncochar to accept the draft minutes was approved.
3. Visit of Kerri Schuiling, Provost and Vice President for Academic Affairs. The committee discussed a number of issues with Provost Schuiling. We discussed the reorganization of the International Programs Office from the point of view of recruitment and support. She felt that funding for the faculty country leaders program would come out of the President’s Office or Vice President of Extended Learning. Encouraged growing the undergraduate international student numbers because they can work with faculty, especially STEM working directly with people like Erich Ottem. We discussed how the Academic Affairs part of the university can support internationalization maybe by encouraging a campus dialogue on the topic. What support could be given to international students that can’t afford to come here? Discussed this committee working with the Foundation to find a donor or funding source. Look at how other universities our size are dealing with this issue. She discussed bringing in the Vice President for Extended Learning and the Diversity Officer.
4. Unfinished business
5. Continue to work on establishing a student and faculty award for internationalization: refine the award and ask for support. Vice President VandeAnde offered a “small sum” to support internationalization and this might be the item to support.
6. Continue to work on workshop for faculty on how to teach international students effectively and appropriately: K. Clumpner had discussed with the Center for Teaching and Learning and they are willing to co-sponsor. They will work directly with Judy Puncochar, who has agreed to offer the workshop. She will also reach out to Gabby Eyzaguirre who may be willing to assist. How will we encourage attendance?
7. New business: NEXT MEETING have the Vice President of Extended Learning and the Diversity Officer if available to attend the meeting.

1. Good of Order: **Next meeting Nov. 13, 1 p.m. in LRC202.**
2. Adjournment : 2:15 pm

Respectfully submitted,

Krista E. Clumpner