**Academic Senate Committee on Internationalization (COI)
Sept. 11, 2015**

**Minutes**

**Attended:** Krista E. Clumpner, Hugo Eyzaguirre, Brian Kakas, Zhuang-Zhong Lehmberg, Jacquie Medina, Judith Puncochar, Kevin Timlin, Bitsy Wedin, Shuang Xie

**Call to Order**: K. Clumpner called the meeting to order at 1:03 p.m.

**Approval of Draft Minutes April 3, 2015**: The minutes were approved.

**Unfinished business**

* 1. Report on summer activities (K. Clumpner): Two major events occurred over the summer. Our application to have a chapter of the Phi Beta Delta honor society was accepted. Secondly, the International Programs Offer was disbanded. A lengthy discussion on the effects of the change in the IPO office took place.
	2. Election of officers: Chair and Secretary: Shuang Xie from the Communications and Performance Studies Department was elected chair for 2015-2016. It was determined that the secretary position could rotate among the members. Jacquie Medina stepped forward for the next meeting.
	3. Review of Goals: a basic discussion occurred about the proposed goals from last year. The members felt that in light of the summer activity regarding the IPO, that we may need to re-evaluate the mission and goals of the committee.
		1. Publicize the internationalization listserv: email changes on campus may lead to a different method for communication
		2. Continue efforts to establish Phi Beta Delta Chapter: these efforts can go forward but a permanent chapter coordinator would be the main question since K. Timlin can no longer be it.
		3. Reach out to the new Provost and new Diversity Officer: it was felt that reaching out to the Provost is needed.
		4. Continue to work on establishing a student award and faculty award for internationalization: this was not discussed
		5. Continue to work on bringing in international speakers, focusing on Fulbright scholars within the region: this was not discussed

**New Business**: K. Timlin shared the attached document regarding NMU Education Abroad Programs

**Good of the Order**: none

**Adjournment:** 2:25 p.m.

Respectfully submitted,
Krista E. Clumpner