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

Date: December 3, 2010

Present: Orf, Stunkard, Ball, Burgmeier, Li, Mills

Excused: Oates, Mowafy, Shevy, Stanley, Siles

The meeting was called to order at 11:12

The agenda was adopted without change.

Adoption of the Nov. 12th meeting minutes was deferred until the next meeting.

**Reports:**

**Chair Report**

* Orf has received an update from Leslie Putman regarding the email sent to her in support of the EN109/EN109W course proposal sent to EPC. EPC will keep the letter on hand until the issue is discussed further in January.
* Orf sent an email on behalf of COI to Laura Reissner and Liz Monske supporting the International Studies major and minor proposals that have been sent to CUP.
* Orf announced that NMU has received the license necessary for NMU students to study at the University of Matanzas in Cuba. Students are expected to enroll in January 2011.
* The ability of international student to travel around Marquette was briefly discussed. It was suggested that the MarqTran schedule be made available at the bus stops and perhaps posted at the University Center, Bookstore, in the Northwind, on the NMU website and provided during orientation.

**Secretary Report:** None

**Executive Director of International Programs Report**: None

**New Business**

* The Winter 2011 COI meeting schedule was distributed. It was decided to cancel the Feb. 25, 2011 meeting since it falls on the last day before spring break.
* Orf distributed a memo which she developed to Provost Koch regarding Strategic Consulting ballot summary. All recommendations passed by a majority of COI members except recommendations 10, 11, 12 and 18. Recommendations passing by a narrow margin (1 vote) were recommendation 21 and 30. Mills offered to edit the memo incorporating committee discussion which will be send to the Provost by the end of the semester, Dec. 14th.

**Old Business** None

**Adjournment at 12:30**