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

Date: March 25, 2011

Present: Stunkard, Orf, Burgmeier, Shevy, Oates, Siles

Excused: Mowafy, Mills, Li, Wellman, Ball

Meeting was called to order at 11:04

Agenda was approved.

Last meeting minutes were approved with changes.

**Reports:**

**Chair Report**

Committee membership term limit issues continue. There appears to be discrepancies between the stated two term limits, regardless of length of time, and operating procedures. Orf has contacted Rebecca Ulland, Chair of CEC, and David Boe, Chair of the Senate, for clarification, which is still forthcoming.

Orf has written to Russ Magnaghi regarding staffing for the Approaching China and Approaching Japan courses. She has not yet received a response from Russ.

COI’s Global Recognition Proposal will need to be voted on at this week’s meeting for it to be reviewed by the Academic Senate this academic year. The committee decided that the proposal needs further fine-tuning. A subcommittee comprised of Orf, Burgmeier and Siles will meet before the next committee meeting to prepare revisions.

The End-of-year COI report will need to be voted on during the next meeting on April 8. Orf will script the report and send to committee members before the next meeting.

**Secretary Report:** None

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

**New Business**

Recruitment and retention of international students

Guest Lesley Putman, EPC Chair, spoke to the committee regarding the future of EN109, a course proposal that was not approved by EPC. Dr. Putman discussed EPC’s thoughts and why the course was not approved. The committee discussed how the language needs of international students might elsewhere be met. Siles shared with the committee a proposed ASL minor under grant development which will facilitate recruitment and diversity on campus. The new program was developed to include EN109. Various solutions were discussed to work around the rejected EN109 proposal including to resubmit EN109 as EN109i with an ASL minor to CUP. Currently, international students use tutors for ESL problems.

**Old Business.** None

**Good of the Order.** None

**The committee adjourned at 12:30.**