

MINUTES

Thursday, August 27, 2015

When: 12pm-1pm

Where: ED 215, Kremen School of Education and Human Development

Who: Don Wise, Sarah Lam, Elizabeth Miller, Juan Carlos Gonzalez (phone), Feiyan Chen, Mariya Yukhymenko, Christian Wandeler

Guests: Sarah Lam, Otto Benavides

0. Approval of the agenda
1. Self-introductions and motivation for being on the committee
2. Meeting dates and times for the fall semester (e.g. lunch or no lunch etc)
3. IEC current members, potential new members and having a co-chair

Current members

LEBSE: Feiyan Chen, be interim?

Counseling: Song Lee, ask if still interested?

Ed Leadership: Don Wise (potentially move out to ex-ufficio to make room for interested faculty)

C&I: Christian

At large: Libby

At large: OPEN, Interest from Mariya

Ex ufficio: Sarah

Ex ufficio: Berta

Explanation of terms: Committee members

4 One from each department: come to meetings and not vote

2 At large: come to meetings and not vote

Ex ufficio: come to meetings but do not vote, number unlimited

From the constitution:

1 Chair

2) One faculty member from each department

3) Two at-large members that can be faculty or international education specialists from across the campus

4) A student member appointed by the International Education Chair in consultation with the committee

c. Selection/Length of Term

1) Elected members serve three-year terms.

2) Faculty members from each department are elected by the members of their departments.

3) At-large members are selected and voted in by the International Education Committee.

4) Student member(s) appointed annually by the International Education Chair in consultation with the committee.

5) The committee chair is voted in yearly by the committee, and can serve up to three consecutive years as chair.

CONCLUSION

Song Lee has already announced her interest, so we have two slots open that are decided by departments

- interim for LEBSE
- Ed Leadership if Don moves to Ex-ufficio

One at large, decided by committee

- can be announced at faculty assembly

4. IEC goals for academic year 2015-2016

Don: who do we serve? become more student oriented, involve them more in travel, faculty that goes on travels should report back,

Sarah: even small scholarships makes a huge difference

Libby: funding? fundraisers, crowd funded

Otto: Share information about international presence, international faculty share, reports from trips

how can we share ?

Panel

- "meet your international professors?"
- "Learn about international travel experiences..".

Feiyan: Experience in Australia as foreign student, was at 2 different universities, two different experiences

Mariya: How active is international office? Collaborate with international office more?

5. International student scholarship

We have 30 units to disperse, we have 21 units to disperse. Amount of units depends on international.

Don: Sometimes a students' lack of English works against them, look at what students needs are.

Don motion: we give each student 6 units, committee members look at application, if somebody does not seem a good fit, let chair know by Monday Aug. 31st 12pm.

Elizabeth: second.

6. Activities for International Week, panel presentation Organize a panel!

7. International trip: Juan-Carlos Gonzales

Finances:

Suggestions:

- Cuba
- Switzerland
- Korea

8. Other matters

Don: goes to Guatemala and goes to Colombia

Summary of Action Items and Carry-over Agenda Items

ACTION ITEMS	WHO, LEADS
Read applications by MONDAY 28. Aug 12pm, comment if objections	Whole committee
Think of student members?	Whole committee
Bring one new idea how to engage students	Whole committee
connect with current members, reach out to	Christian

INTERNATIONAL EDUCATION COMMITTEE
Kremen School of Education and Human Development

chairs	
Propositon CUBA trip	Juan-Carlos
CARRY-OVER AGENDA ITEMS	
Meeting dates and times for the fall semester (e.g. lunch or no lunch etc)	
Activities for International Week, panel presentation - Organize a panel!	
Trip	

Next meetings:

Thursday, September 17, 2015 ED 215