

**International Council Meeting**  
**January 12, 2009**  
**Minutes**

**Attendees:**

Doreen Radjenovic, BCH	Jeff Michelman, CCB
Mei Zhao, BCH	Andres Gallo, CCB
Angeles Fernandez Cifuentes, COAS	Mag Malek, CCEC
Tes Tuason, COAS	Pamela Zeiser, International Studies
John Kempainen, COEHS	Mary Borg, Honors
Mike Smith, COEHS	Tim Robinson, International Center
	Bonnie Richardson, Intl Center

**Absent:** Mauricio Gonzalez (VP for Student/International Affairs), Susan Vasana (CCEC)

Meeting began at noon (12:00 p.m.)

**Agenda Items:**

1. Vote on draft By-Laws for Intl Council: Tim will add a “term of office” item in Article III for three years. All current members will be reconfirmed in the Fall of 2009. A reviews and formal vote of the final By-Laws will occur at February’s meeting.
2. College priorities:
  - COAS - (A) Spain, World Languages, (B) France, World Languages, (C) Italy, Art and Design
  - BCOH - Belize, China
  - CCEC - (A) Cooperation with Honors Program on engineering projects (Ghana / Ecuador); plan to expand this type of international activity, has excellent support with local engineering community; (B) Construction Management and American University in Cairo
  - CCB - the College Study Abroad program
  - COEHS - UK
3. Lunch with Chairs update:
  - Committee = Tes, Andres, and Tim. Other Council members will assist with getting student speakers.
  - Dates: Based on comment from Dale Clifford that a Thursday noon NOT a Fac Association meeting day would be a good possibility, the date of Thursday February 19.
  - The invitations should come from Deans to Chairs; Marianne Jaffee will be asked for a list of Chairs and this list will be sent out to everyone to look over.
4. Intl Certificate update:
  - Tim has sent msg to Fac Assoc (Cindy) asking which group would review/approve certificate programs (if any); Cindy is on vacation.
  - Mike, Susan, Angeles, Jeff, and Pam (in Feb) are on committee.
  - First meeting will be held January 23<sup>rd</sup> at 4:30pm.

5. Faculty Intl Travel Grants – recipients of awards have been posted on the web.
6. Outstanding International Awards:
  - Announcement was reviewed.
  - Dates set: Nominations must be in by Feb. 6; materials must be in by Feb 27.
  - Tim will send out announcement.
  - Past award recipients will be asked to be on the review committee. Council members will fill the place of any colleges not represented by past recipients.
7. IFSA (<http://theifsafoundation.org/>): from their website “The IFSA Foundation's grant awarding cycle functions on a semi-annual basis. Grant proposals are due by March 15 and October 1 of each year; awards will be announced on May 15 and December 15. [BUT] Please note: We will NOT be offering grants this coming spring.” [Tim – it is not clear they mean 2009 or this was referring to 2008; I will check] – Tim is waiting on their reply.
8. Meeting dates for Spring 2009:
  - Monday, February 9
  - Monday, March 9
  - Monday, April 13
9. Other:
  - Welcome to new International Council member attending the first meeting of 2009: Mary Borg from Honors
  - Tim will send out the Retreat/Brainstorming minutes to look at possible goals for Spring so these can be discussed at February’s meeting.

End