

International Council Meeting
February 9, 2009
Minutes

Attendees: Mauricio Gonzalez, VP for Student/International Affairs
Doreen Radjenovic, BCH
Mei Zhao, BCH
Angeles Fernandez Cifuentes, COAS
John Kempainen, COEHS
Pamela Zeiser, International Studies
Tim Robinson, International Center
Jeff Michelman, CCB
Mag Malek, CCEC
Tes Tuason, COAS
Mike Smith, COEHS
Mary Borg, Honors
Bonnie Richardson, Intl Center

Absent: Susan Vasana (CCEC), Andres Gallo (CCB)

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

Agenda Items:

1. Vote on draft By-Laws for Intl Council:
 - a. Tim will add “staggered” to Article III, Item II - “...representatives shall serve *staggered* three year terms.”
 - b. By-Laws were approved – Voted by Council Members at meeting.
 - c. Tim will create mock schedule of term changes.

2. Lunch with Chairs update:
 - a. Feb 26th is possible date.
 - b. 4-5 students needed.
 - c. Dr. Gonzalez will speak to Chairs but major focus will be students’ presentations to show Chairs benefits to students, then Q&A.
 - d. Mag can address curriculum.
 - e. When email notice is sent out, Chairs could also be asked for topics of discussion. Tim could also visit Council of Chairs meeting to ask for topics.

3. Outstanding International Awards:
 - a. Restriction on nominees – International Center, CCB Study Abroad and ELP staff all restricted.
 - b. Number of nominees – two staff, seven associate/full, three assistant.

4. Goals for Spring 2009? – will discuss at March meeting.

5. Fulbright Scholar Program – University support:

When faculty receive prestigious awards, there is no policy in place on how departments/colleges handle this, in terms of insurance, retirement, etc.

 - a. Proposed that sub-committee be formed.
 - b. Suggestion that these types of awardees get the same coverage as those on sabbatical.
 - c. Council Members in attendance voted that there be no sub-committee
 - d. Pam Zeiser has created draft statement as recommendation to the Faculty Association

6. International Certificate update – Meeting on January 23 (Jeff, Angeles, Susan, Tim, Bonnie) – Tim will send out minutes
7. Mark Falbo (QEP Chair) – will be invited to March meeting
8. Reminders:
 - Beer & Share – Thursday, Feb 12
 - 18th Annual Int'l Dinner Dance – Friday, February 20
9. Meeting dates for Spring 2009:
 - Monday, March 9
 - Monday, April 13

End