

4. Goals for Spring 2009 (the ones discussed):
 - a. Committee 1: “*Involvement of Deans/Chairs*” – active and want to continue, assess, and decide what to do in the future.
 - b. Committee 2: “*P&T (Annual Evaluation and Merit)*” – Pam pointed out that intl activities should be included in Department By-laws. Mark Falbo will work with the Council to have intl activities and P&T elements incorporated into QEP criteria.
 - c. Remaining committees should be reviewed by members, and they should give feedback so each can be discussed at next meeting.

5. Fulbright Scholar Program – University support:

Update from Tim: He spoke with Judy Solano and she said if the faculty arranges a “leave with pay” approved, benefits would be continued during the time abroad. Funding for an adjunct replacement would help the Chair/Dean to be in favor. Tim will follow up on this and check it out further.

6. Intl Certificate Update – not discussed.

7. Staggered terms for International Council members – to be discussed.

End