Agenda
Faculty Senate International Programs Committee (IP)
Monday, October 3, 2:00, in 140 KFA.

Call to Order.

Guests: Meg Learman, GC; Kelsy McLean, WIS, GC; others?

Reports
2. Don: Financial Aid

Approval of the Minutes
The minutes from September 19, 2011 are attached.

Old Business
None

New Business
1. Global Connections Advising Issues (Running Agenda Item). None.
2. Education Abroad Course Approval (Running Agenda Item). None.
3. Procedure for assisting SA Europe in identifying a faculty member with international experience to serve on their search committee this fall
4. List of ACE IL volunteers to forward to Fac Sen Exec.
5. Tracking of SA Fee. I forward Brent’s email. As I read the document, SA Fee generated about 110K, 13K from incoming students and 96K from outgoing. The list of expenses was included, the major ones coming in the area of staff.

Adjourn.

For the Future:
• Make available online the “Guidelines for Successful Education Abroad” with a target date of October 7.
• Consult with the General Education and University Requirements Committee about streamlining the outcomes to be assessed in courses meeting the Global Perspectives requirement, with a target date of November 18.
• Organize a gathering of faculty and staff involved with education abroad to assist in determining what is working and what is not in our internationalizing—particularly education abroad—efforts, with a target date for its organization (not implementation) of December 2. The consensus (9/8 meeting) seemed to be to aim for January before classes begin (a time of contract but without teaching duties). The agenda should not include a discussion of the potentially contentious UWRF’s internationalizing foci, but should be an open discussion about what works and what does not.