

**Committee on International Programs  
Talley Student Union, Room 5101 12:00-1:30pm**

**Members Present:** David Aspnes, David McNeil (for Michael Bustle), Marina Bykova, Maria Correa, Michael Garval, Mike Giancola, Percy Hooper, Michael Hyman, Fikret Isik, Elizabeth James, Martin King, John Lee, Bailian Li, Trevor Little, Ellen Milroy, Kailash Misra, Ruby Monn, Ashle Page, Amanda Pruitt, Robert Sandruck, Ingrid Schmidt, Rudi Seracino (Chair), Megan Winzeler

**Members Absent:** Michael Bustle, Anna Lamm, David Shafer, Rachel Stuckey

- I. Welcome (Rudi Seracino)
  - Main objective is to review internationalization seed grants today.
  
- II. Announcements & Updates (All)
  - IOC Meeting Update - Reviewed types of MOU's and MOA's for university-wide global strategic partnerships and the process for getting agreements signed.
  - Summit on Global Learning: Mapping Strategic Directions and Opportunities - March 29th from 8am-1:30pm at Hunt Library. Please help to assemble a team for each college to attend the event. Addressing the question of "What do we want our graduates to know about global competencies prior to graduation?" Details at [go.ncsu.edu/globallearning](http://go.ncsu.edu/globallearning)
  - Call for Nominations – Global Awards
    - Jackson Rigney & Outstanding Global Engagement - Nominations due March 4th
    - Global Engagement Exposition - April 19th, Provost presents awards at Talley 11:30-1:30
    - Details at <https://international.ncsu.edu/about/global-awards/>
  - Update on Meeting with Marc Hoit (2/12/16) - A subcommittee met with Marc Hoit (Vice Chancellor for IT & CIO) on Feb. 12 to discuss the initiative to create a university-wide database for faculty international efforts.
    - The outcome of meeting changed the initial goals and objectives because OIRP (Office of Institutional Research & Planning) is already working on systems that will achieve our goals via a platform called Digital Measures. The plan is to use this to pull information that is already available from other sources (publications, grants/awards) and would centralize the faculty annual activity reports. Now the goal is to tie into ongoing activities to ensure that internationalization plays a key role.
    - The faculty tenure code is an important part of this and can be used to extract data on international efforts if the promotion process is adjusted. Moving forward, CIP will work with OIRP to make sure that internationalization data is included. Next steps include meeting with Mary Lelik (Senior Vice Provost), prepare proposal to the Provost, and determine how OIA & SAO fits into this.

- Members are asked to think about the kinds of data we want to collect to indicate internationalization into this larger database. Megan will send an e-mail within the next weeks to request your thoughts on this topic.

III. Discussion & Selection of Internationalization Seed Grants (Kailash Misra)

- The committee was provided with overall rankings of proposals based on reviewer scores. The objective of today's meeting is to recommend up to six for funding.
- Each proposal was reviewed five times and each member reviewed four proposals.
- Discussion about distributing funding across different colleges. The top six ranked proposals only represent 3 colleges. Members discuss a merit-based review, but recognize the benefits of encouraging faculty in multiple colleges to get involved with international work.
- Discussion about debating the middle category of proposals versus recommending the top six that were ranked according to the numbers. Committee ultimately decides to open up discussions on the middle four proposals to determine if there are two that are the strongest. (Top four proposals are clearly strong and recommended for funding.)
- Recommendation - Fund the top six proposals.
- Suggestion for next meeting - open a discussion on whether or not colleges can submit multiple proposals and feedback on the review process in general.

**Meeting Adjourned at 1:37pm**

**Spring 2016 CIP meeting schedule:**

All meetings are on Thursday in 5101 Talley – Executive Boardroom, 12:00-1:30pm, with the exception of the May meeting.

01/14

**02/18**

03/17

04/14

05/11 \*Talley 4101 from 10:00-11:30am