Committee on International Programs Poole College of Management Boardroom, 3rd floor Nelson Hall 11:00-12:30

Members Present:

Robert Sandruck (Chair), Rudi Seracino, (co-Chair), Ronald Sederoff, Shea McManus, Kailash Misra, Maria Correa, Trevor Little, Bailian Li, David Dixon (for Megan Landwehr), and Kim Priebe (for Ingrid Schmidt)

Members Absent:

Roy Borden, Michael Bustle, Vicki Martin (for Stefan Franzen), Michael Giancola, Michael Hyman, Ashle Page, Jose Picart, Remil Aguda, Helmut Hergeth, Percy Hooper, Elizabeth James, Sung Woo Kim, Anna Lamm, Veronica Mbaneme, Taylor Rogan, David Shafer and Hiller Spires

Guest: Karen Ives, Peace Corps Recruiter at NC State

- I. Welcome and Call to Order
 - CIP Chair Rob Sandruck began the meeting, thanked the members for their participation and gave a brief summary of the December 3rd CIP meeting:
 - The December CIP meeting included an overview of the Prague Institute by Prof.
 Art Rice in the College of Design, College Inventories of International
 Engagement, and a report from the Faculty Subcommittee
 - Seed Grant Call closed (January 10th) with 21 proposals submitted (an increase from last year); with representation from every college; the proposals will go to the Research Subcommittee for preliminary review to identify the top ten for consideration by the CIP committee during the February meeting.
 - o Every proposal will be reviewed by each Research Subcommittee member
 - o Research Subcommittee to select top ten proposals; generate brief reports on the merits of selected proposals to share with full CIP
 - o Distribute selected proposal reports (summaries) to CIP one week prior to the February meeting
- II. Generation Study Abroad & College Inventory Updates
 - Ron Sederoff reported on data collected about student exchanges and study abroad participation in the College of Natural Resources; it is an ongoing process with updates and revisions in future.
 - Kim Priebe informed the Committee that Study Abroad Office maintains data on incoming/outgoing student exchange as well as short-term program participation that can be sorted by College and include various categories/parameters (level, major, demographics, etc.); She noted the current vacancy in the position that manages IT in SAO and efforts to fill the position; SAO will provide data on study abroad and student exchanges with CIP / Colleges for respective inventories.
 - Rob Sandruck re-iterated the ultimate objective for collecting this information is to formulate a report on international engagement and provide specific rationale or justification for resources to achieve strategic university (and college) goals for increasing international engagement.

III. Jackson Rigney Award

- Rob Sandruck gave an overview of the Jackson Rigney Award, which will be announced in a call for nominations in the coming week. Last year CIP and IOC clarified the different criteria for each
- Kailash Misra explained the distinction between the Jackson Rigney Award (overseen by CIP) and the Global Engagement Award (overseen by IOC); JRA is a recognition of lifelong achievement in international engagement while GEA recognizes faculty and staff for specific endeavors or engagement in international programs or collaboration
- CIP chair to review the Call for nominations and finalize for announcement (OIA)
- CIP will review JRA nominations and select recipients during the March meeting in advance of the presentation during the Global Engagement Expo (Tuesday April 14, 2014 – 11:30-1:30)

Meeting Adjourned @ 12:20 pm

Spring CIP Meetings: February 4 / March 4 / April 8

Location: Nelson Hall / Poole College of Management Board Room