

Committee on International Programs
Talley Student Union, Room 3285 1:00-2:30pm

Members Present: Ali Almalki, David Aspnes, Marina Bykova, Michael Garval, Fikret Isik, Elizabeth James, Martin King, John Lee, Bailian Li, Lingjuan Li, Lian Lynch, Ashle Page, Robert Sandruck, Ingrid Schmidt, Megan Winzeler

Members Absent: Michael Bustle, Linyou Cao, Maria Correa (Chair), Anna Dunaway, Michael Hyman, Trevor Little, Pallavi Singh

I. Welcome & Announcements (Michael Garval)

- September minutes were approved.
- Request for Proposals for Internationalization Seed Grants announced today with a Dec. 9th deadline.
- Call for applications for the International Travel Assistance Fund were announced with a Dec. 2nd deadline.

II. Overview of Global Strategic Partnerships (David Dixon, Manager of Global Partnerships)

- Approach to have a smaller subset of institutions to have broader engagement with those fewer partners. (15-16 strategic partners)
- OIA provides seed funding for strategic partnership collaboration
- Ongoing process to build relationships, facilitate faculty connections and expand opportunities for collaboration.
- Models of strategic partnerships: Strategic Partners, Study Abroad Facilities, Consortia/Associations
- Criteria: compatibility with NC State, location, institutional reputation & capacity, demand
- List of global strategic partners:
<https://international.ncsu.edu/partnerships/strategic-partners/>
- Various levels of agreements and MOU development:
<https://international.ncsu.edu/partnerships/mou-guidelines/>
- University Global Partnership Network (UGPN) - next meeting to be held in Brazil April 3-5, 2017
- Discussion:
 - Suggestion to add criteria for selecting strategic partnerships to the website.
 - Benefits to faculty for visiting or working with strategic partners include focused resources, grants, travel fund priority, etc.
 - New partnership database to be launched later this year.

III. Subcommittee Working Group Meetings (All)

- Subcommittees meet to discuss action items. They are expected to present progress at the Dec. 8th meeting.

- Internationalizing the Tenure Code
- Global Partnerships
- Jackson Rigney Award & Seed Grants

Attachments:

- Strategic Partnerships Powerpoint
- Global Partnerships Handout
- Faculty/Staff Global Engagement Flier

2016-2017 CIP meeting schedule:

All fall meetings are on Thursdays in 3285 Talley from 1:00-2:30pm. Spring meeting location is TBD.

09/15

10/13

11/17

12/08

01/26

02/23

03/23

04/20