

**Committee on International Programs
Talley Student Union, Room 5101, 1:00-2:30pm**

Attendees: David Aspnes, Marina Bykova, Maria Correa, Michael Evans, Michael Garval, Michael Hyman, Martin King, Bailian Li, Lingjuan Li, Megan Winzeler

Absent: Ali Almalki, Michael Bustle, Linyou Cao, Anna Dunaway, Fikret Isik, Elizabeth James, Trevor Little, Lian Lynch, John McCreery, Ashle Page, Ingrid Schmidt, Pallavi Singh

I. Welcome & Announcements

College Annual Reports- International Work (Maria Correa)

- Example given from the College of Veterinary Medicine regarding how departments report international activities.
 - Update from Marina Bykova- Executive Committee has concerns that faculty may view it as mandatory, and people who are not engaged in international coordination may feel that they are not eligible for tenure. Emphasis that this would be for recognition only.
 - The Provost is aware and in favor of this step, except that he does not want to mandate it from above. Should come from departmental level.
 - Comment: If this is supposed to come from the grassroots, three documents could be useful to explore - SME, faculty reports, and individual departmental policies.
 - Need for education on the scope of international activities at the level of department heads and deans. Ultimately, they are aware of the task, and we will continue discussion around this issue.

International Affairs Announcements (Bailian Li)

- The Provost would like to change Office of International Affairs to Office of Global Engagement. Official announcement of name change will be July 1st.
 - July 1st will also mark movement of Prague Institute to OIA- NC State European Center in Prague, or NC State Prague. Official opening ceremony in October, attended by both Chancellor and Provost.
 - Main office of OIA will move to Primrose Hall- potentially improved parking. Conference room can accommodate 20 people. Move to promote visibility of international education. Currently in the process of renovation.

II. Recommendations for CIP End-of-Year Report to Provost (All)

- Working on continuing with internationalization of faculty code- offer guidelines for how to report it. Code will offer incentive- recognition and resource support.

- Importance of recognizing faculty for international work at events like Global Engagement Exposition.
- Grants, Inventory, Internationalization of Tenure Code. Examples of the reports are on the Google Drive. They will be emailed, and are due June 1.

III. Planning for 2017-2018

A. Meeting times and location

- Has gone into a poll in the past. Depends on Chair and Co-Chair teaching schedule. Potentially move meetings times later or earlier to promote faculty participation. The current location in Talley Student Union is suitable for next year.

Meeting Adjourned at 2:15pm