

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

**Members Present:** Ali Almalki, David Aspnes, Michael Bustle, Marina Bykova, Maria Correa (Chair), Michael Garval, Michael Hyman, Fikret Isik, Elizabeth James, Martin King, John Lee, Bailian Li, Lingjuan Li, Lindsay Gentile (for Lian Lynch), Ashle Page, Ingrid Schmidt, Pallavi Singh, Megan Winzeler

**Members Absent:** Linyou Cao, Anna Lamm, Trevor Little

- I. Welcome & Review of Committee Charge (Bailian Li)
  - Members introduced themselves.
  - Reminder that members are appointed by the Chancellor.
  - Overview of the University Strategic Plan & Global Engagement
    1. Goal 5, International Affairs and eight units help to internationalize the university.
    2. Committee on International Programs advises the Vice Provost for International Affairs, reviews policies & procedures, recommends policies & administrative measures, and consults with Faculty Senate's Academic Policy Committee.
    3. International Affairs staff serve as ex-officio members and serve as resource for CIP members.
- II. Review 2016-2017 Committee Timeline (Maria Correa)
  - Leadership - Maria Correa (Chair) | Michael Garval (Co-Chair)
  - Major initiatives carried over from last year include college inventories (now transitioned to Internationalizing the Tenure Code), generation study abroad, strategic partners & hubs, and the Jackson Rigney Award & Seed Grants.
  - Accomplishments from last year were reviewed (outlined in attachments).
  - This year's CIP agenda items were reviewed.
- III. Discuss & Assign Working Groups (Maria Correa)
  - Internationalizing the Tenure Code - Maria Correa to Lead, Members Include:
    1. John Lee
    2. David Aspnes
    3. Marina Bykova
  - Global Partnerships - Michael Garval to Lead, Members Include:
    1. Fikret Isik
    2. Pallavi Singh
    3. Ali Almalki
    4. Lian Lynch
    5. Ashle Page
  - Jackson Rigney Award & Seed Grants - Martin King to Lead, Members Include:
    1. Lingjuan Li
    2. Michael Hyman
  - Full committee will be signed up and distributed to members. Communication and progress between monthly CIP meetings is encouraged, as working groups are expected to provide updates/progress reports at meetings.
- IV. Review Seed Grant Process & Timeline (Maria Correa)
  - The draft request for proposals was reviewed prior to releasing the 2017 RFP. Members

made edits and suggestions that will be implemented into the document. An updated copy will be sent to members to request input prior to the final draft.

V. Updates / Any Other Business (All)

- Study Abroad Fair - Friday, Sept. 23 from 10:00-3:00 in Talley Ballroom
- Last year's *Summit on Global Learning* will have a follow-up event in Fall 2017
- 2017 Faculty International Travel Fund to be announced soon
- Michael Bustle working with faculty interested with collaborations with Colombia, Details: <https://www.ncsu.edu/gti/faculty/colombia.php>

Meeting Adjourned at 2:30pm

Attachments:

- Welcome & Committee Charge Powerpoint
- Chair Powerpoint