# Committee on International Programs (CIP) Meeting Agenda Thursday January 25, 2018 Talley Student Center, Room 3222, 2:00-3:30 PM

Call to Order - Michael Garval, Committee Chair

# Agenda

- 1. Approval of Minutes from Previous Meeting Michael Garval, Committee Chair
- 2. Nomination/Appointment of New Secretary Michael Garval, Committee Chair
- 3. **Internationalization Seed Grant Update** Michael Garval, Committee Chair; Chantell LaPan, Director of Global Research
- 4. "Community of Globally Engaged Scholars" (name TBD) Suggestion from Office of Global Engagement staff meeting; Chantell LaPan, Director of Global Research
- 5. **Sabbatical Leave <u>Proposal</u>** Michael Garval, Committee Chair; Marina Bykova, CIP, Philosophy & Religious Studies, and Faculty Senate; Fikret Isik, CIP, Forestry & Environmental Resources
- 6. **Jackson Rigney Award Process** How to solicit the best and broadest range of nominations; what audiences to target, and how to reach them; Michael Garval, Committee Chair; Chantell LaPan, Director of Global

### **Old Business**

We invite further comment on this year's lineup of tentative topics –

Meeting dates	Meeting location	Tentative topic
August 31, 2017	D.H. Hill 2312N	Strategic Regional Initiatives
September 21, 2017	Witherspoon 201	Student Global Engagement
October 26, 2017	Witherspoon 126	Leveraging European Center in Prague
November 30, 2017	Witherspoon 201	Incentivizing Global Engagement
January 25, 2018	Talley 3222	Faculty Global Engagement
February 22, 2018	Talley 3222	Internationalization Seed Grant Review
March 22, 2018	Talley 3222	Jackson Rigney Award Review
April 26, 2018	Talley 3222	CIP Annual Report Prep

### **New Business and Announcements**

## Adjourn

### **Directions to Meeting**

Talley Student Center is located on the NC State Campus. The meeting will be held on in room 3222.

Agenda prepared by – Michael Garval, Committee Chair, 1/23/18