

**Standing Committee
 NORTH CAROLINA STATE UNIVERSITY**

International Programs
 1:00-2:30, February 14, 2019
 5101 Talley Student Center

Committee members present (check applicable):

Bigelow, Anna	X	Thakur, Siddhartha	X
Casstevens, Willa	X	Wesselow, Denise	X
Edwards, Michael	X	Woodbury, David	X
Hergeth, Helmut		Hariharan, Deveshwar	X
Hooper, Percy	X	Joshi, Sachin	X
Kim, Sung Woo			
Li, Lingjuan (Chair)	X		
Medhin, Negash for Li, Zhilin	X		
Narayan, Roger	X	Bustle, Michael	X
Nealon, Patrice		James, Elizabeth	X
Nietfeld, John	X	Li, Bailian	
Pearce, Douglas	X	Schmidt, Ingrid	X

1. The meeting was called to order. It was determined that a quorum was present and the meeting could conduct business.

The following individuals were also present [listing names is optional]:

Casani, Julie	

2. The minutes from the previous meeting on January 10, 2019 were reviewed and approved.


3. Discussion of international scholarly reassignment leave proposal (Lingjuan Li, Chair)

Working group: Sid Thakur, Mike Edwards, Willa Casstevens, Doug Pearce

- a. Award could be a supplement to SRL funding, or stand-alone.
- b. Change title to clarify "extended leave" focus
- c. Intended outcomes:
 - i. Improve faculty satisfaction, retention
 - ii. Visibility for NC State faculty outside the US
- d. Consider how to measure success.

- e. Supports professional development, which is different from seed grant (seed grants are more program related)
 - i. Could include research, development of teaching materials, etc.
 - ii. Conferences would not be covered alone, but could be considered within the context of other activities in-country.
 - 1. Conference presentations have varying levels of importance in different discipline streams. But could be difficult to judge significance.
 - f. Candidates would need to approach their department head or departmental committee first, before applying to CIP.
 - g. Timing needs further consideration
 - i. How to coordinate with applications for other funding
 - ii. Whether to use set or rolling deadlines.
 - h. Funding for this award should include a commitment from the department head, in addition to contributions from OFD and OGE.
4. Sharing of stories collected, regarding successful leveraging of international seed grants
- a. Willa Casstevens, Anna Bigelow, and Lingjuan Li shared some of the results they had collected.
 - b. Efforts to collect additional information from past seed grant recipients will continue.
 - c. Suggestion was made to post outcomes/products reported by recipients, linked to recipient names on the seed grant website.
5. Presentation on Global Health, GH Minor (Julie Casani, Director and Medical Director of Student Health Services, and Coordinator for the Global Health Minor; and Sid Thakur, Director of Global Health)
- a. The minor is expected to launch in Fall 2019, with about 50 students.
 - b. Many students are already taking the courses which will be included in the minor.
 - c. Courses in a student's major can still be counted toward the minor.
 - d. An experiential component is planned for the future, but is too work intensive for the current capacity of faculty and coordinators involved.
 - e. CIP members recommended expanding the collaboration with Engineering if possible.
6. Internationalization Seed Grant Review (All, except grant candidates)
- a. Review scores from all readers were normalized, and information presented to non-candidate committee members by Ingrid Schmidt, including number of reviews per proposal, average score, standard deviation, adjustment, and adjusted score.
 - b. The size of the adjusted score differential between the 6th and 7th ranked proposal allowed a clear selection of the top 6 for funding.

- c. The top 6 candidates were unanimously recommended to go forward, for a final funding decision by Senior Vice Provost Bailian Li.
7. Announcements / Other Business (All)
- a. Nominations for 5 Jackson Rigney International Service Award candidates will be shared with committee members on February 15. All members will review all 5 nominations. Review results are due March 1, and will be discussed at the March 7 meeting.
8. There was no further business, and the meeting was adjourned.

CHAIR SIGNATURE		
Chair Name: (Print) Lingjuan Li	Chair Signature: 	Date: 2/20/2019