

**Standing Committee
 NORTH CAROLINA STATE UNIVERSITY**

International Programs
 1:00-2:30 October 18, 2018
 5101 Talley Student Union

Committee members present (check applicable):

Bigelow, Anna		Pearce, Douglas	x
Casstevens, Willa	x	Thakur, Siddhartha (Co-chair)	x
Edwards, Michael		Wesselow, Denise	
Hergeth, Helmut	x	Wust, Markus	
Hooper, Percy	x	Syed, Shayista	
Kim, Sung Woo		Wu, Mian	x
Li, Lingjuan (Chair)	x		
Li, Zhilin	x	Edwards-Smith, Melissa (for Bustle, Michael)	x
Narayan, Roger		James, Elizabeth	x
Nealon, Patrice		Li, Bailian	
Nietfeld, John		Schmidt, Ingrid	x

A. 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]:

Dixon, David (presenter)	

B. No minutes were reviewed and approved, because this was the first meeting. The September meeting was canceled due to Hurricane Florence. The October meeting was postponed one week due to Hurricane Michael.

C. The following topics were discussed:

1. Welcome & Introductions (Lingjuan Li, Chair)
2. Review of Committee Charge (Ingrid Schmidt, Assoc. Vice Provost for Global Engagement)
3. Review 2018-2019 Committee Timeline (Lingjuan Li, Chair)
 - a. Review Committee Responsibilities: Internationalization Seed Grant Review, Jackson Rigney Award Review

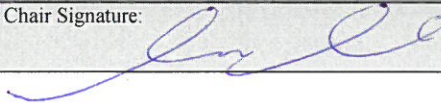
- b. Input on topics for upcoming meetings
 - i. The draft proposal on scholarly reassignment leave, developed by the committee last year, will be discussed at the November meeting.
 - ii. Mian Wu will present the results of a graduate student survey at an upcoming meeting, with responses related to international students highlighted.
 - 4. Strategic Regional Initiatives (David Dixon, Director of Global Partnerships)
 - a. Regional Engagement Teams
 - b. Strategic Partner Funding Opportunities
 - c. Global Partners Database
 - d. Global Engagement Institute, East Africa focus
 - e. Proposed Global Engagement Academy
 - 5. Global Engagement Academy: discussion on proposed purpose, structure, criteria
 - a. Committee members discussed options for naming the program. The top two choices are "Academy of Leaders in Global Engagement," and "Academy of Excellence in Global Engagement." These will be recommended to Senior Vice Provost Li for final selection.
 - b. An edit was suggested, to include global engagement on campus (not just overseas) in the eligibility criteria
 - c. The use of a formal paper invitation for new Academy members, in addition to an electronic invitation, was encouraged.
 - d. The number of Academy events should be limited, to avoid a heavy workload burden for members, and to maintain a focus on honor/recognition.
 - 6. Announcements / Other Business (All)
 - a. The Chair reminded all members to be sure and send a representative from their unit if they are not able to attend the meeting.
 - b. New staff at NC State will enhance support for international students. These include Steven Bergman, Director of Sponsored Student Programs, and Tony Shurer, Academic Coordinator for International Student Support.
- D. There was no further business, and the meeting was adjourned.

CHAIR SIGNATURE

Chair Name: (Print)

Lingjuan Li

Chair Signature:



Date:

10/25/2018