

Standing Committee
NORTH CAROLINA STATE UNIVERSITY

International Programs
1:00-2:30, September 12, 2019
5101 Talley Student Center

Committee members present (check applicable):

Bonaduce-Dresler, Anna Rita	X	Struett, Michael	
Darhower, Mark		Thakur, Siddhartha (Chair)	X
Dirienzo, Jennifer	X	Wesselow, Denise	
Edwards, Michael (Co-chair)	X	Woodbury, David	X
Hergeth, Helmut	X	Dedmon, Hannah	X
Hooper, Percy	X		
Jayaratne, K.S.U (Jay)	X		
Jing, Naihuan	X	Bustle, Michael	
Kim, Sung Woo		Shurer, Michael for James, Elizabeth	X
Narayan, Roger	X	Li, Bailian	
Porter, Stephen	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]:

Dixon, David (presenter)	

4. This was the first meeting of the academic year; there were no previous minutes to approve.

5. After a welcome from the Chair and a round of self-introductions, Mike Edwards was unanimously approved as co-chair.

6. Sid Thakur, Ingrid Schmidt, and David Dixon provided an orientation and overview of the committee charge and responsibilities, the timing for award and grant reviews, existing resources for global funding and professional development, and how to access additional information (website, GlobalEyes newsletter, Regional Engagement Teams, Global Partnerships Database). The power point will be distributed to all committee members, and may be obtained from any member upon request.

7. Sid Thakur and Ingrid Schmidt presented information about 3 global awards which are either new or significantly changed. 1) The Outstanding Global Engagement Award now includes tracks for early career faculty and for EHRA professional staff. 2) The new Academy of Excellence in Global Engagement will induct members at its networking banquet on November 5, 2019. 3) Nominations are now being accepted, due Sept. 25, for the new Distinguished Global Alumni Award; the purpose of the award is to recognize and engage alumni who were formerly international students at NC State.

8. Committee members provided feedback on the current draft of the Faculty Global Professional Development funding proposal. It was the consensus of the group that this funding should be part of Scholarly Reassignment Leave, with the understanding that the entire semester of leave need not be spent abroad. Also, members felt that the Office of Research and Innovation should be approached for funding, to combine with funds from the Provost's Office. Concerns regarding whether this might limit the nature of work undertaken were addressed by a member who pointed out that the scholarship of teaching and the scholarship of service have equal standing with other forms of research carried out during scholarly reassignment leave. The wording on funding sources will be revised, to clarify the proposed sharing model.

Committee members agreed to reach out to their respective deans, department heads, and faculty in their colleges who have previously received grants and awards, to gather additional feedback on the proposal and its potential for impact. Ingrid Schmidt will send lists of past grant and award recipients, sorted by college. College meetings will be completed before the next CIP meeting on October 17.

9. In the Conflict of Interest form this year, the new section requiring disclosure of support from foreign entities (for example, travel expenses or meals which may have been covered by a host university) raised a number of questions. CIP will request an information session with Q&A to be provided by the Office of Research and Innovation, to help address faculty questions and concerns.

10. CIP members were encouraged to volunteer to serve on Task Forces related to the university's strategic planning process, and to advocate for the continued high level visibility of global goals. During the meeting regarding the leave proposal (#8 above), committee members will let their deans know of their interest in contributing to the strategic planning process.

8. There was no further business, and the meeting was adjourned.

CHAIR SIGNATURE		
Chair Name: (Print) Sid Thakur	Chair Signature: 	Date: 09/13/2019