

**Standing Committee
 NORTH CAROLINA STATE UNIVERSITY**

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

Committee members present (check applicable):

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

Dixon, David (presenter)	
Findley, Daniel (presenter)	

2. The minutes from the previous meetings on Sept. 12 and Oct 17 were reviewed and approved.

3. Presentation: Strategic Initiatives/support for faculty

David Dixon, Director of Global Partnerships in the Office of Global Engagement, presented information on the Global Engagement Institute, a program for faculty relatively new to international engagement in the strategic region highlighted in a given year. The program provides multiple workshops and opportunities to consult with faculty experienced in international collaboration. The culminating event is a site visit and conference in the hosting region, in which GEI participants build relationships and pursue individual projects.

Daniel Findley, Senior Research Associate in the Highway Systems Group of ITRE, presented on his experiences as a GEI participant in Uganda, and discussed outcomes from his visit and follow up work.

David Dixon also presented information on the University Global Partnerships Network (UGPN). In Spring 2020, the current cohort of GEI participants will participate in the UGPN conference at the University of Wollongong in Australia.

Information was shared about where to refer faculty colleagues interested in funding and other global opportunities. These include the "Funding" tab at global.ncsu.edu, the GlobalEyes newsletter, and the Regional Engagement Team email lists.

The next funding opportunities are the Internationalization Seed Grants (due January 10), and the AC21 Special Project Fund (due January 31).

4. Updates and next steps for the revised version of the "Supplemental Fund for Global Scholarly Reassignment Leave" proposal, and cover letter.

Mike Edwards, Co-Chair, and Ingrid Schmidt, Assoc. Vice Provost for Global Engagement, provided an update on how the feedback from the previous meeting was incorporated into the current revision. Kyle Bunds, a new member of the committee, suggested adding a bullet under the "Benefits" section highlighting the enhancement to student learning when faculty have engaged in global collaboration, and can incorporate new content into their classrooms, curricula, or study abroad programs. K.S.U. (Jay) Jayaratne suggested a correction, to change the reference in the draft cover letter to state "cost sharing" rather than "additional funding" as having been proposed by the CALS Dean.

With these changes, the committee authorized the documents to be shared with the Provost.

5. Other Business/Announcements

Ingrid Schmidt shared postcards outlining the 3 priority fundraising areas for the Office of Global Engagement. She and Elizabeth James gave additional details on the Emergency Fund for International Students, and why this is an urgent need despite the important support provided to all NC State students by the Pack Essentials program.

Ingrid explained that OGE is equally eager to welcome gifts to these funds, and/or to partner with colleges and other units to support fundraising and development efforts that help increase college/unit resources for global initiatives.

The current State Employees Combined Campaign now includes an option to designate NC State Global to receive donations, at #4058, NCSU Global Strategic Initiatives and Scholarships.

The upcoming "Day of Giving" in March will be another important opportunity for donations.

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

CHAIR SIGNATURE		
Chair Name: (Print) <i>Michael Edwards (Acting)</i>	Chair Signature: 	Date: <i>11/26/19</i>