

**Standing Committee
 NORTH CAROLINA STATE UNIVERSITY**

International Programs
 1:00-2:30, Sept. 10, 2020
 Via Zoom link

Committee members present (check applicable):

Bonaduce-Dresler, Anna Rita	X	Umbach, Paul – for Porter, Stephen (Fall)	X
Bunds, Kyle	X	Tonkonogy, Susan	X
Cisneros, Jose	X	Wesselow, Denise	
Darhower, Mark	X	Cannon, Clare	X
Branson, Bruce – for Dirienzo, Jennifer (Fall)	X	Meredith, Catelyn	X
Edwards, Michael (Chair)	X	Dye, Anna	
Hergeth, Helmut	X	Hood, Gracie	
Hooper, Percy	X		
Jayarathne, K.S.U (Jay) (Co-Chair)	X	Rose, Tim – for Bustle, Michael	X
Li, Zhilin - for Jing, Naihuan (Fall)	X	Li, Bailian	X
Kagendo, Joy	X	LoJacono, Mollie	X
Narayan, Roger	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)	

2. This was the first meeting of the academic year, and there were no previous minutes to review.
3. Mike Edwards (Chair) led the welcome and introductions.
4. Election of co-chair: Co-chair nominees were identified from among current committee members who had served one year, still have another year remaining after the current year, and were not from the same department as the chair. An online poll was conducted anonymously, and Korallalage S.U. (“Jay”) Jayaratne was elected co-chair for 2020-2021. He will become chair in 2021-2022.
5. Bailian Li, Senior Vice Provost for Global Engagement, presented the committee charge, and an overview of responsibilities and opportunities within the context of the Office of Global Engagement. A copy of the full power point presentation will be made available to committee members for reference.

International Programs
NORTH CAROLINA STATE UNIVERSITY
Sept. 10, 2020

6. David Dixon, Director of Global Partnerships, presented on opportunities for faculty engagement, including regional engagement teams, funding opportunities, the GlobalEyes newsletter, and the Global Partners Database.

7. Ingrid Schmidt, Assoc. Vice Provost for Global Engagement and coordinator for the University Standing Committee on International Programs (CIP), presented on opportunities for faculty, staff, and alumni awards, and led a discussion on proposed new timelines for internationalization seed grant processing in light of the ongoing pandemic. CIP members supported the plan to delay the proposal deadline to March, with awards announced in early April, and funding available to recipients in 2021-2022.

8. Mike Edwards gave an update on CIP's work last year in finalizing a proposal for Supplemental Funding for Global Scholarly Reassignment Leave. The Provost was supportive of the concept, but funding has not yet been formally approved due to ongoing budget uncertainties.

9. Ingrid Schmidt reminded CIP members of the upcoming Day of Giving on September 16, which included opportunities to contribute to Study Abroad Scholarships as well as the Emergency Fund for International Students.

10. Mollie LoJacono, Assistant Director for Advising in the Office of International Services, gave a brief update on the current status of international student enrollments, which have dropped primarily due to consulate closures during the pandemic and students' inability to obtain visas.

CHAIR SIGNATURE

Chair Name: (Print) Mike Edwards	Chair Signature 	Date: October 8, 2020
-------------------------------------	---	--------------------------