

**Standing Committee
 NORTH CAROLINA STATE UNIVERSITY**

International Programs
 1:00-2:30, Oct. 8, 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	X
Hergeth, Helmut	X	Hood, Gracie	X
Hooper, Percy	X		
Jayaratne, K.S.U (Jay) (Co-Chair)	X	Bustle, Michael	X
Li, Zhilin - for Jing, Naihuan (Fall)	X	Li, Bailian	X
Kagendo, Joy	X	LoJacono, Mollie	
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]:

2. Mike Edwards (chair) welcomed our new graduate student representatives, Anna Dye and Gracie Hood.


3. The minutes of September 10 were approved.

4. Ingrid Schmidt (committee coordinator, Assoc V Prov for Global Engagement) introduced the Office of Global Engagement’s draft white paper, “Global Learning for all: building a more equitable and sustainable world.” Committee members were supportive of the vision to address the dual pressing issues of racial injustice and COVID-19 by expanding virtual and other more equitably accessible global learning opportunities. **Members were asked to provide feedback on the draft document by Oct. 30.**

5. As part of the white paper implementation, committee members were introduced to the project in which they will team up with members of the International Operations Council in their college to

collect statements and quotes about the importance of engaging globally. A form will be created incorporating feedback from the committee, such as the recommendation to invite statements from alumni and industry leaders connected to the college, not just individuals internal to NC State.

6. Mike Edwards and Ingrid Schmidt solicited feedback from committee members regarding changes to the Internationalization Seed Grants, which are part of the committee's responsibility.
- a. The committee agreed that the seed grants should be open to proposals for online or virtual projects, but without a specific number of grants being earmarked only for such projects. The maximum amount of funding per project will remain at \$5,000. Assuming that virtual projects (not involving travel) might include smaller budget requests, this will allow a higher number of proposals to be funded. In addition, the OGE Travel Assistance Grants (10 @ \$1,000 each) will be available for virtual projects.
 - b. The committee agreed that seed grant applicants should be asked to identify the UN Sustainable Development Goal which best aligns with their proposed project. Applicants would be allowed to identify a maximum of 3 aligned goals if desired.
 - c. To support stronger diversity, equity, and inclusion goals,
 - 1) the committee will help promote seed grants to both junior and senior colleagues representing a diversity of ethnicities, genders, and specialty areas.
 - 2) Committee members will encourage colleagues to participate in information sessions such as "Global 3D: discuss, discover, develop" which are designed to help and encourage faculty new to global engagement.
 - 3) OGE staff will continue sharing RFP announcements through the common broad channels but also send targeted announcements to faculty organizations which may not have had large numbers of grant recipients in the past.
 - 4) To help ensure inclusive access to seed grants in the selection process, the committee agreed to consider diversity of world regions, disciplines, and faculty rank in the final deliberations involving those proposals with similar normed review scores.
7. Announcements included:
- a. thanks to committee members who donated to globally related funds during Day of Giving,
 - b. notice that faculty-led study abroad group programs have been canceled for Spring and Summer 2021 due to COVID-19,
 - c. a reminder about upcoming events during International Education Month in November.

CHAIR SIGNATURE		
Chair Name: (Print) Mike Edwards	Chair Signature 	Date: November 12, 2020