MINUTES OF THE INTERNATIONAL PROGRAMS ADVISORY COMMITTEE April 25, 2002

The International Programs Advisory Committee met at 11:05 a.m. on Thursday, April 25, 2002, in the Graduate School Conference Room, Blair Hall 1103.

Voting Members present:	Dr. Alan Baharlou, Dr. Roann Kopel, Dr. Frances Murphy, Dr. Mahyar Izadi
Voting Members absent:	Dr. Rose Zhang Gong, Dr. Luis Clay Mendez, Dr. Mahmood Butt, Dr. William Kirk, Dr. Anita Shelton
Ex-Officio and Staff present:	Dr. Robert Augustine, Ms. Pam Collins, Dr. Herbert Lasky,Ms. Sue Songer, Ms. Allison Witt, Ms. Adrienne Paladino

I. Minutes The Minutes of November 15, 2001, were approved with the following corrections, change page 3, H1 from "Dr. Butt motioned" to "Dr. Butt moved".

II. Items to be added to the Agenda. No items were added to the agenda.

Guests participating:

None

III. Agenda Items to be acted on. 02-01 Revision of the International Scholarship Committee and Scholarship Selection Procedures

Sue Songer, International Student Advisor and Allison Witt, Coordinator of Education Abroad and the Intensive English Program presented the proposal to the Committee and answered questions. Dr. Izadi moved that the proposal be adopted with modifications that Ms. Witt would provide via email to the Committee members. Dr. Kopel seconded the motion. The motion passed. The following proposal will be implemented during the Fall 2002 term. Text in Italics was circulated via email April 26, 2002, as requested by the maker of the motion.

International Scholarship Committee and Selection Procedures

- 1. The International Scholarship Committee will include 4 faculty members who represent each of the four EIU colleges and one representative from the Office of International Programs.
- 2. Departmental recommendations from graduate coordinators or designees will be a priority for awarding prospective students scholarships.
- 3. To more accurately reflect the International Scholarship's "criteria for eligibility" as outlined on the scholarship application, GPA will be considered along with all other criteria. *Because GPA is not*

internationally standardized measure of academic achievement, the scholarship committee may also rely on other criteria such as class rank, essays, community service, and other achievements to establish worthiness of candidates.

IV. Communications There were no communications

V. Reports

- 1. Sue Songer reported that she and Dr. Augustine will be visiting Glamorgan, Wales, Dublin, Ireland, and Maastricht, Netherlands May 14, to 21, to review exchange programs and examine additional exchange opportunities.
- 2. Sue Songer reported that Sandra Beauchamp-Karns would be leaving EIU in May for a new position in the Chicago area. Ms.Beauchamp-Karns provided full-time instruction in the Intensive English Program.
- 3. Dr. Baharlou suggested that the name of the name "International Tea" be replaced with a new name to better reflect the academic mission of the programs. Sue Songer noted that she would address this suggestion and return to the Committee with a suggested new name.
- VI. Dean's Report

Dr. Augustine congratulated the staff for their successful International Awards Banquet. He urged IPAC members to attend the International Tea scheduled for that afternoon. He announced that the first Carl P. Koerner Scholarship for international students would be available during the Fall 2002 term. He also announced that international applications continued to run ahead of the same number of applications last year at this time.

The meeting adjourned at 11:40 p.m.

ANNOUNCEMENT OF THE NEXT MEETING Friday, September 20, 2002 9:30 a.m. Graduate School Conference Room, 1103 Blair Hall

Agenda Items:

- 02-02 Elections and Election Procedures
- 02-03 Review of the By-Laws with proposals for new sub-committees
- 02-04 Review of Summer 2002 Study Abroad issues
- 02-05 2003 Study Abroad proposals
- 02-06 Implementation of SEVIS