

INTERNATIONAL PROGRAMS ADVISORY COMMITTEE

Meeting Agenda

October 2, 2009

I. Welcome and Introductions: Dr. Marilyn Coles

would like name tents.

II. Approval of the September 11, 2009, minutes

Canfield; leonce; acclamation.

III. Presentation: Report from Council of Chairs Liaison: Dr. Stephen Canfield

SC Was not able to attend first meeting. Spoke with them at length at end of FY09. Concerns: website needs updated. Needs access to information on and activities of IPAC. Concerns about membership selection. SC reviewed bylaws and procedures are not clear as how members are selected in comparison with how members had actually been selected. It became clear that there were too many activities happening in the individual areas to be adequately reported at the Council of Chairs, and that it would be necessary for there to be reports at the individual College level.

Coles would like IPAC members to meet with their department and then their college. Nganga and Grunhagen are set to meet with their Colleges and present on

III. Reports

A. International Students and Scholars: Ms. Holmes

- Global Ambassadors recap: alumni from 8 countries. Passed around brochure; recapped weekend events.
- fall enrollment numbers: 134 students, 44 new. FA08: 148 total, 58 new.
- tuition rate update for Fall 2010. 3.5 GPA. Get in at in-state tuition rate.
- "Vijayam Scholarship" update: donor from U of I contributed money in memoriam for 3 deceased students. Currently working on policies (MT)
- upcoming programming: Ms. Marilyn Holmes. Working with AIS members for upcoming events: group picture; campaign shopping trip; EIU homecoming parade and Tent City; paintball outing; "Sounds of the World" dance; Holiday Banquet (December 2)

B. Study Abroad: Farhan Aziz

- application deadline was 10/1

scholarship update: \$82,000 for FY10 (divided across 3 terms?): faculty-led programs \$30,000 allotment (

C. Dean's Report: Dean Robert Augustine - tabled

- IPAC replacement for CEPS
- Internal Governing Processes updates for international undergraduate and graduate students (see attached)

IV. Old Business

- #### A. IPAC name change (see attached memo): suggestions (alphabetically):

- ACIE (Advisory Committee for International Education)
- CIE (Council on International Education)
- IEC (International Education Council)

Discussion regarding relevant benefits of name recognition versus alignment

Action: select name; tabled

B. 2009-10 meeting schedule (see attached)
Grunhagen, Nganga

Action: approve schedule

- C. Bylaws update (see attached current version): Executive Committee overseeing;
- SC: expanding/contracting Ex Officio members vs. affiliate members (number of OISS staff);
“selection by College of IPAC members” vs. current Dean selection after Augustine recommendation – (contradictory language in paragraph). MG: acts as advisory body to Dean Aug (not university) BI: she has staff members present at their meeting but they are not listed as members. Intention was that voting members would be faculty and students, and that is why staff are considered ex officio.
- SC: VC acts as Chair of Subcommittee on Elections.
- MG: appointed; RN: dean to chair; all were appointed excepted MG.
- RS: appointments for replacement seem to be appropriate; new full appointments could be selected differently.
- SC: Council of Chairs suggested that IPAC membership should be open to campus-wide election
- MG: membership is supposed to be of people with international experience/expertise.
- BI: Chair of the Council refers to Council of Chairs
- MG: revision of the bylaws should include clarifying this paragraph and the procedures it describes.
- SC: revision should reflect what is currently occurring as well as what should occur. Selection should be of people with experience or very strong interest in IE. If no one is elected or an inappropriate person is elected, then a procedure to handle this need to be in place.
- MC: each department elect their own candidate; each college then would select from those nominees, or Dean or Council of Chairs.
- BI: currently, handled by Council of Chairs going back to their College and soliciting candidates.
- MG: process seems to have been working for the Committee, less concerned about the actual openness about the s/election process.
- SC: would be willing to take that position back to the Council.
- RS: are people wanting to get on that can't? (SC: yes). Bylaws call for election.
- SC: instances w/in A&H and one in Business who have expressed interest in participating; some instances the person would not have been appropriate.
- MC: EC plan to work on bylaws for next meeting.

Affiliates:

- D. Affiliates: invite relevant campus community members to come to an annual/semester meeting to encourage participation/information exchange? Housing, Health Services, Admissions, etc.
- Action: select affiliates**
- SC: entities that deal with international students that aren't at the table. Business Office – purchasing/procurement (SC – translation of invoices), admissions brochure translations; counseling center; food services – international options and vegetarian entrees; SMS: concern - hala meat for Muslim students; MG: advertise these offerings; MC: invite food services to hear our concerns; BI: new student programs, financial aid; RB: civil rights?
- Priorities: food services; ask AIS to ask their constituents what their concerns are; BI: may be able to lump some together (housing and dining services); Invite Jodi Horn to come to

next IPAC meeting; forward her the AIS students' requests/suggestions to her ahead of time so that she can prepare for IPAC meeting.

BI: Thomas Hall is planning on adding international recipes to their menu next month.

V. New Business

A. Select upcoming college liaison presenters

Action: select presenters

November RN; December/January MG; December/January RB/TL; A&H ??

BI: 3 candidates going up for Marshall and Fulbright scholarships.

Adjournment 9:43 a.m.: SC

ANNOUNCEMENT OF THE NEXT MEETING

November 6, 2009, at 8:30 a.m.

Blair Hall Conference Room 3108
