Members present: Dr. Boggs, Dr. Stephen Canfield, Dr. Dan Carter, Dr. Marilyn Coles, Dr. Jacquelyn Frank, Dr. Dejan Magoc.

Members absent: Dr. Eric Bollinger, Dr. Lana Knight, Dr. Ryan Hendrickson, Ms. Sami Ghimire, Ms. Sara Boro.

Ex-Officio present: Dr. Robert Augustine, Dr. Sara Schmidt,

Ex-Officio absent: Dr. Pam Collins, Wendy Williamson, Kevin Vicker.

Invited Guests present: Ms. Marilyn Thomas, Ms. Beth Craig, Ms. Nancy Meese.

I. Welcome, Dr. Magoc

II. Approval of January Minutes
Motion for April Minutes approval was made by Dr. Coles and second by Dr. Canfield and approved.

III. Reports

Dean Augustine reported the final Senior Seminar proposal was presented at CAA. After a 1 ½ hour debate and agreeing on everything, Dr. Stephen Lucus stated the bylaws were not followed and must meet with each of the colleges and councils for their signatures.
Ms. Williamson will meet with the Academic Councils concerning the bylaws. The Senior Seminar may be an approved course for fall term if the bylaws are met for spring semester. Ms. Holland did exceptionally well handling the issues at CAA.

Dr. Canfield stated the Senior Seminar was not able to be offered fall due to the deadline for the Fall catalog.

Dean Augustine responded IEC, all Chairs and Deans have discussed the Senior Seminar as well as Stephen Lucus. Dr. Lucus has not opposed the seminar until today stating it did not meet the bylaws. The CAA Executive Council had helped with the final proposal without including the bylaws. Ms. Mary Herrington-Perry stated the bylaws were not used all the time in the past proposals, only in extreme cases. CAA Executive Council has judgment on the curriculum. The
proposed Senior Seminar may be popular with students and CAA may be concerned with the impact on the present senior seminars. Approximately 300 students meet the Senior Seminar requirements and may cause elimination of some classes with an additional senior seminar to the catalog.

Dr. Canfield stated the Fall semester will have different CAA members.

Dean Augustine reported in Fall CAA will have 3 new members and Chris will not return. He suggested asking the Provost and Mary Herrington-Perry to assist with the Senior Seminar in order to comply with the bylaws.

Dr. Magoc asked what was to happen with the bylaws.

There will be no change to the general proposal. It will have to go to the Student Senate and Faculty Senate as well as to all 6 college meetings to state they have seen the proposed Senior Seminar. It will be October before the proposal will be seen by all the committees and councils.

Ms. Marilyn Thomas reported the admission applications as of May 2. The undergraduate applications have declined as expected as fraudulent documents from countries have been a factor in the past. A number of other schools have also experienced the fraudulent documents. The students have stayed 1 semester, did not pay the bills and left. The graduate applications have increased. Ms. Thomas hopes the number of arrivals will increase.

Dean Augustine said a meeting with the Provost concerning the English Language Center is schedule for May. During this meeting, the next steps for setting up the Center will be discussed.

Dr. Boggs and Dr. Magoc have been re-appointed for IEC for 2012-2013. Student appointments will be made at Fall semester.

Global Ambassador Weekend is September 20-22. The invited ambassadors are:

Antonis Ladopoulos, Greece, nominated by Music Department
Claudia Niessing, Germany, nominated by the CDS Department
Athanasios Xofillis, Greece, nominated by the CDS Department
Eva Pfanzelter, Austria, nominated by the History Department
Michael Kalkowski, Germany, nominated by the MBA Department
Sarah Zaman, Pakistan, nominated by Community Studies Department
Chin-cheng Huwan, Taiwan, nominated by Elementary Department.

Ambassadors will arrive on Thursday, September 20th. On Friday, a Welcome reception is planned with President Perry or the Provost, luncheon with their departments, and a welcome dinner in the evening. Saturday, preliminary plans are for campus tours, possibilities to tour new facilities, luncheon hosted by Vice President Bob Martin, University Advancement and Global Ambassador Awards Program. Sunday, they will be departing.

Dean Augustine thanked Dr. Coles for all her help in the International Student and Scholars director search. Four outstanding people were selected for interview with one who withdrew. Kevin Vicker has accepted the position. He has good background in International Studies as well as his experiences at Las Vegas. Kevin has done excellent work as interim director.

Dr. Canfield asked if the Study Abroad Coordinator position was filled.

Dean Augustine stated the Coordinator search was not successful. Ms. Nichols has given permission to use phone candidates. We contacted Mr. Brock Price if he would consider an interim position. If Mr. Price accepts, the office would be complete with 2 coordinators. With an interim, we will reconsider the search in a year.

Dean Augustine also stated the year was ending well and any change on EIU campus will take a lot of effort.

Dr. Magoc asked about acting on the meeting time for the coming year. With several people absent, he suggested sending an email for each to determine which time would best fit their schedule for 2012-2013.

Dean Augustine thanked Dr. Magoc for his guidance during the year with the improvements and achievements which have come from these council meetings. He is looking forward to next year with all.

Dr. Magoc also thanked all of the IEC and will back September 7th.

Meeting adjourned at 11:50 a.m.

Recorder: Nancy Meese, International Student and Scholar Office.

Next meeting scheduled September 7, 2012 Blair Hall 2nd floor conference room.