

13 November 2009

TO: International Education Council Members

Said AbuBakr	Willem Homan	Donald McCloud
Sheila Bair	Wei-Chiao Huang (for Sisay Asefa)	Dini Metro-Roland
Stephen Covell	Yvette Hyter	Lygia Mueller
William Davis	Mary Lagerwey	Silvia Rossbach (for Steve Malcolm)
Robert Dlouhy	Mushtaq Luqmani	Bill Woods

GUESTS: Lee Balcom, Jason Burkhardt, Cat Fuller, Juan Tavares

FROM: Maira Bundza, Council Chair

RE: Meeting Notice and Proposed Agenda

**INTERNATIONAL EDUCATION COUNCIL**  
**Thursday, 19 November 2009, 3 p.m.**  
**Faculty Lounge, Bernhard Center**

**PLEASE NOTE MEETING LOCATION**

**Proposed Agenda**

**Procedural Items**

1. Welcoming remarks and introductions
2. Acceptance of the agenda
3. Approval of the minutes of 15 October

**Informational Items**

1. Chair's Report – Maira Bundza
2. Haenicke Institute for Global Education Report – *Donald McCloud, Dean*
3. International Student Recruiting – *Juan Tavares, General Manager of International Enrollment*
4. International Partnerships – *Cat Fuller, Manager, International Degree and Articulation Partnerships*
5. Confucius Institute – *Donald McCloud*
6. Upcoming events

**Discussion/Action Items**

1. Study Abroad Memoranda of Action – *Mary Lagerwey*
2. American Council on Education (ACE) Internationalization Laboratory
  - a. Student Survey – *Jason Burkhardt, Doctoral Research Assistant*
  - b. Languages Working Group – *Maira Bundza*
  - c. Study Abroad Working Group – *Mary Lagerwey*
  - d. Global Learning Outcomes Working Group – *Dini Metro-Roland*
  - e. Infrastructure and Support Working Group – *Said AbuBakr*
  - f. Report – *Lee Balcom, Instructor, Doctoral Teaching Assistant*
3. Academic Affairs Strategic Plan

**Other**

1. Next meeting – 17 December 2009, Faculty Lounge, Bernhard Center

***Elected council members who cannot attend a meeting of the International Education Council are asked to send a substitute of their choice who also represents their respective college. Non-elected members are not restricted as to whom they may designate to substitute for them.***