

14 December 2009

TO: International Education Council Members

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

GUESTS: Ann Ganz, Anastassia Kaml, and Eri Nishiyama, Study Abroad Coordinators,
Haenicke Institute for Global Education

FROM: Maira Bundza, Council Chair

RE: Meeting Notice and Proposed Agenda

INTERNATIONAL EDUCATION COUNCIL
Thursday, 17 December 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 19 November

Informational Items

1. Chair's Report – *Maira Bundza*
 - a. Study Abroad Memoranda of Action approved by the Faculty Senate
2. Haenicke Institute for Global Education Report – *Donald McCloud, Dean*
3. Study Abroad – *Ann Ganz, Anastassia Kaml, and Eri Nishiyama*
4. Upcoming events

Discussion/Action Items

1. American Council on Education Internationalization Cooperative Annual Meeting – representatives
2. ACE Internationalization Laboratory
 - a. Working groups
 - b. Surveys
 - c. Report

Other

1. Next meeting – 21 January 2010, International Room (205), 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.