## California State University Channel Islands Advisory Committee for the Center for International Affairs Minutes

## Thursday, April. 14, 2005 Professional Building Conference Room 2:30- 4:00 pm

Present: Gary Berg, Rainer Buchmann, Stephanie Erickson, Jorge Garcia, Yony Gorodenzik, Norma Maidel, Callie Pettit, Toni Rice, Donald Rodriguez, Merissa Stith, Ashish Vaidya.

- 1. Introduction
  - New members
- 2. Announcement
  - a. Ashish
    - Three students accepted into the CSU Study Abroad Program
    - Reception for three students
      - 1. Mon. May 2<sup>nd</sup> -4:30
      - 2. Mon. May9th 4:30
      - 3. Professional Building
      - 4. Lib Presentation room
- 3. Director of CIA
  - a. Ashish
    - Asked for comments and changes on Director Description
- 4. Sub- Committee reports
  - a. Strategy-Gary Berg
    - Budget requests 05-06
      - 1. chair to cause release
      - 2. half time support
      - 3. Rice reported no activity money
    - IRA proposal
      - 1. 25% internationalization denied
    - Faculty mini Grant
    - SEUIC certification
      - 1. approval last week
      - 2. online application- done
      - 3. site visit
      - 4. expect to hear back in a month
  - b. GE and Curriculum- Rainer Buschmann
    - Internationalization- definition
    - International perspective
      - 1. list
    - mini-grants

- 1. course development with international perspective
- CSU-IP integrate with CSUCI majors
  - 1. discuss with programs
- c. Faculty Engagements- Ashish Vaidya
  - Mini- grants
  - Exchange agreements
    - 1. needs more meetings
- d. Co- Curricular-Don Rodriguez
  - No meeting
  - International week
    - 1. International movies
    - 2. one event in fall/spring
    - 3. Multicultural vs. International perspectives
    - 4. Where the responsibility lies between SPB and CIA -**Tony Rice**
- 5. Exchange agreements
  - a. Process-Damon Blue and Nick Pencoff
    - Agreements
      - 1. articulate
    - Policy- strategic
      - 1. Credit Transferred
  - b. University of Hidalgo
    - Garcia- would like letter of intent to be signed
    - Vaidya- commented is there enough information to sign letter.
- 6. Other
  - a. Flow diagram
    - Background process information
    - Forward San Jose University Model
  - b. Reception for accepted Study Abroad students

    - Monday May 2<sup>nd</sup> , 2005 @ 4:30
       Monday May 9<sup>th</sup> , 2005 @ 4:30

**Next Meeting: TBA**