

California State University Channel Islands
Advisory Committee for the Center for International Affairs
Minutes
Friday February 24, 2006
Sage Hall Conference Room
1:30am-3:30pm

Present: Terry Ballman, Gary Berg, Jorge Garcia, Norma Maidel, Lisa Mancini, Callie Pettit, Jerilee Petralba, Ashish Vaidya, Beth Hartung, Therese Eyermann, Antonio Jimenez, Stephanie Erickson.

1. Review of Minutes
m/s/a –Jane Sweetland/Therese Eyermann /Committee
 2. Consortiums
 - a. Presented options for the Semester Abroad– Callie Pettit
 - i. AIFS, Australearn
 - b. No financial aid for these programs
 - i. Reapplication for Financial aid (Jane Sweetland)
 - c. Credit transfer would be on students shoulders
 - d. Range of countries is broad.
 3. UNIV 392-Callie Pettit
 - a. Deadline for proposals 3/1/06
 - i. 3/15 fall 06, 9/15 spring 07
 4. CIA Consultant Update- Gary Berg
 - a. Two hired consultants
 - i. Mary Baxton and Eddie Mest.
 - b. Position description was said to be temporary
 - i. Motion to approve their positions –approved
 5. Global Studies Minor
 - a. Beth, Antonio, Rainer and Jorge agreed to form the committee that will be working to bring the Global studies minor to our campus
 - b. The minor is scheduled to come out in the 2007-2008 catalog.
 6. CSU Commission on Extended University Grant Proposal
 - a. 50,000 \$ grant is available for us to apply
 - i. Gary Berg is heading up the effort to draft the grant for the CIA.
 - ii. The grant is looking for new and innovative ideas, with technology and collaboration with other campuses
 7. CIA Budget
 - a. Callie Pettit – Went over budget and approved the request
 8. International Week
 - a. Stephanie went over the weeks events and talked about the cost and the planning for each day
 - b. It was suggested by Therese Eyermann to make sure the event was on the Academic Calendar.
 - c. Events and Facilities reservations were disclosed and discussed.
- Ashish Vaidya – End of meeting

