Faculty Senate
Global Programs subcommittee
Minutes
Tuesday, 26 January 2016

Present: Michael Adewumi, Nicole Webster (chair), Andy Freiberg (vice chair), Sylvester Osagie, Valarie Lynn, Brad Garrett, Josi Kalavar (by phone)

1) Michael gave his report:

   a) Two of the six initiatives in the new strategic plan will impact Global Programs.
      1) Enhancing global engagement
      2) Managing (global) resources – This will involve Water, Energy, Food Studies (WEFS)

    Michael handed out a flow chart of WEFS. We discussed how the Office of Global Programs might serve these initiatives in the future.

    b) Michael also handed out a draft of the new policy on international travel which brings together many related policies and addresses the Travel Safety Network (TSN). Subcommittee members were asked to review the policy and make comments. Michael will find out if the draft can be disseminated more widely. There was discussion, led by Nicole, who related some questions and answers about the TSN that were discussed at the chairs and officers meeting last night. Basically the TSN will be mandatory at some point and this decision was made by administration, not global Programs. The difficulty of enforcement came up, but reimbursement will at least will be tied to registration. It is hoped that the process can be streamlined in the future, especially for frequent travelers.
2) The committee discussed the **two reports** that will be due in the next few months:

   a) The committee has been charged with preparing **recommendations for reward and recognition of faculty travel**. The committee will draft the recommendations and submit them to the Faculty affairs subcommittee for completion.

   We discussed first what travel will be recognized. This would include travel tied to educational initiatives only, not purely research or international meetings, but such travel does not necessarily need to be with students. The overall goal is to promote and incentivize such travel.

   There are two broad categories of reward:
   
   - Recognition
   - Rewards - which includes both monetary and towards promotion

   The group present was divided into two groups to begin a draft of our recommendations to Faculty Affairs:
   
   - Recognition – Nicole, Sylvester, Brad
   - Rewards – Valarie, Josie, Andy

   Drafts will be due by Friday Jan 29
   Comments by the rest of the members should be complete by Monday Feb 1 so that the final draft can be sent to Faculty Affairs soon after.

   b) **Report on International Students** – this report will be in two parts, demographics of international students and services provided, including variability between campuses and how these services are seen by the students themselves.

   **Demographics**
   
   Andy distributed a one page summary of demographics he had prepared from Fall 2015 data supplied by the Office of Global Programs. He will next prepare some interpretation of those data, such as gaps in representation, with input from Nicole and Dennis.

   **Services**
   
   Nicole will be meeting Michael to discuss trying again to obtain information that Student Affairs might have that would be of use in our report. Sylvester has been travelling to regional campuses and those visits are nearly complete. He shared some preliminary information from his interviews at those locations. The rest of the group will help prepare this section of the report.

   A draft of this report is due Feb 15.