

MSU International Programs Committee Meeting Minutes  
Monday, Dec. 05 2012

Attendees: Robert Marley, Chair; Deidre Combs, Jim Rimpau, Troy Duker, Matt Caires, Karen Steel, Bridget Kevane, John Paxton, Paul Lachapelle, Pat Ingraham, Elizabeth Kinion, Greg Young, Jo Peckham, Estella Villasenor, Norm Peterson, Yvonne Rudman, Debra DeBode, Janelle Rasmussen, Susan Benne

- 1. ACE Internationalization Laboratory (IL) Process Overview:** The committee will receive a charge directly from the Provost articulating the stages outlined below.

**Stage III:** Chart outcomes for the project and create MSU campus international assessment plan

**Stage IV:** Where are we going/ campus goals and learning outcomes

**Stage V:** Action Plan (To be completed within a year but there is some flexibility)

General notes:

- MSU strategic alignments critical for success. Five core themes currently submitted for accreditation will inform the above initiatives. A suggestion was made to include the MSU Foundation with the working group for sustainability.
- OIP will work on an ACE website to disseminate information to the greater campus. In January, the one of the President's Monday morning memo will cover the IL.

- 2. Project Schedule:**

- a. Stage III subcommittee to complete review of current activities by March 2012.
- b. Stage V action plan to be completed by January 2013 for a site visit.

- 3. Subcommittee Membership:**

Goals and Learning Outcomes:

Greg Young, Chair

Patricia Ingraham, Education

Karen Steel, University Studies

Estella Villasenor, Financial Aid

Janelle Rasmussen, OIP

Deidre Combs, OIP

Activity Review:

Jo Packham, Chair

Bridget Kevane, Modern Languages

Elizabeth Kinion, Nursing

Jim Rimpau, Planning and Analysis

John Paxton, Computer Science

*Ada Giusti, Modern Languages (recommended)*

Debra DeBode, OIP

Susan Benne, OIP

OIP will put forth a scheduling request for all members. Please make the time available either for the International Programs Committee meeting or subcommittee meetings.