



International Council Meeting Minutes
Wednesday, February 25, 2009
1:30-3:00 p.m.
Memorial Union Council Room

Members present:

Colleges

Stella Coakley, Agricultural Sciences
Rob Frost (for Michael Dalton), Education
Sally Francis, Graduate School
Jim Johnson, Forestry (Chair)
Michael Harte, Oceanic and Atmospheric Sciences
Taifo Mahmud, Pharmacy
Ursula Bechert, Science
Bill Bogley, University Honors College
Susan Tornquist, Veterinary Medicine

International Programs

Becky Warner, Academic Affairs and International Programs
Joe Hendricks, International Programs
Jane Averill, English Language Institute
Joe Hoff, International Degree and Education Abroad (IDEA)
Laurie Lewis, International Student and Faculty Services (ISFS)
Marion McNamara, International Programs
Charlotte Moats-Gallagher, International Programs
Theresa Cuenca (for Paul Primak), Oregon University System (OUS) International Programs
Katie Warrener, International Programs

Members absent:

Jim Coakley, Business
Chris Bell, Engineering
Liz Gray, Health and Human Sciences (Co-chair)
Joseph Krause, Liberal Arts

1. Welcome and introductions

Chair Jim Johnson welcomed Council members and thanked all for participating in this meeting in addition to the regular schedule.

2. Associate Provost search update

Jim Johnson, the search committee chair, confirmed that the position posting closes Friday, February 27. A good number of applications had already been received, with more expected closer to the deadline.

3. International Programs strategic plan

Joe Hendricks introduced the exercise that aims to produce a matrix incorporated into the strategic plan for International Programs. The matrix will list:

- International Programs priorities and goals
- Strategies to reach the goals and metrics to measure progress
- Points of congruence with the OSU Strategic Plan
- Resources required to meet the goals

In addition to this matrix, the strategic plan will include text as introduction and conclusion.

Lists of ideas for priorities and goals were posted around the room.

Common Themes and Ideas from College and Campus Conversations: This first set of lists emerged from the conversations that Joe Hendricks had with the 2007-08 associate provost search committee members and former heads of International Programs, and that he and Charlotte Moats-Gallagher had last fall with each college dean and respective Council member.

International Programs Leadership Ideas for New Programs or Initiatives: These lists were developed by the International Programs leadership team for each sub-unit.

Joe asked each Council member to take 40 minutes to read the ideas, write comments on sticky notes, and vote with sticky dots for two favorites on each list.

Following this exercise, the Council had an open discussion.

One popular idea added to the list was to build capacity for international research and development. Council members wondered why it had not emerged in the previous conversations and discussed the institutional barriers to international research and development.

Another point of discussion was making internationalization integral to the OSU Strategic Plan. It was suggested that international language could be woven into the three goals and three new Signature Areas of Excellence in Phase II of the plan. Becky Warner encouraged Council members to send specific input directly to the Provost for consideration. The November 30 draft of the OSU Strategic Plan - Phase II was resent to the Council in Microsoft Word format after the meeting.

Finally, the Council discussed INTO OSU implementation progress and asked for another update. Two INTO OSU Web sites are now live.

For students: www.into.us.com/oregonstate.html

Project site, for the campus community: oregonstate.edu/leadership/provost/office/into-osu

The meeting adjourned around 3 p.m.

Respectfully submitted: Katie Warrener, International Programs

Upcoming meetings (Wednesdays, 1:30-3:00 p.m., Memorial Union Council Room)

- March 11
- May 6
- July 15
- September 16

International Council Web site (schedule, minutes, and roster):
oregonstate.edu/international/council