**Minutes: Academic Senate Standing Committee on Internationalization**

Date: October 21, 2011

Present: Arenillas, Ball, Burgmeier, Fletcher, Mills, Steinhaus, Xie

Absent: Delpier, Mowafy, Siles, Stunkard

Meeting was called to order at 11:45 a.m.

Agenda was approved.

Minutes of October 7 were approved.

The remaining meetings for the fall semester: November 4, 18, and December 2.

**Reports:**

**Chair Report**

None

**Secretary Report**

Burgmeier consulted the committee operating procedures which indicates that “a quorum is constituted by 5 voting members.”

**Old Business**

**Consideration of the Global Faculty Recognition at NMU**

The committee reviewed the draft proposal and recommended a variety of changes. Bronwyn Mills agreed to edit and make the changes agreed to by the committee. Mills will forward for comments/suggestions before the next meeting.

**Consideration of the Global Student Recognition at NMU**

Shuang Xie and AJ Fletcher volunteered to meet with Tim Compton to work on the student recognition proposal.

**New Business**

**Good of the Order**

**The meeting adjourned at 1:00 p.m.**

Respectfully submitted by Mike Burgmeier