

USG System Council on International Education
29 January 2016
Middle Georgia State College, Professional Services Building (Room 212)

1. **Welcome and introductions**

- a. Registration list was available for people to correct / update email addresses
- b. Chair, Robin Catmur, UGA
- c. Vice-chair, Salli Vargis, Georgia Perimeter College
- d. Sub-committee chairs: Adam Johnson, CISS; Liz Havey, EA
- e. Tammy Rosner, Director of International Student and Scholar Services at USG.

2. **Review of meetings format and locations**

3. **Opened discussion of minutes from January 2015 meeting.**

- a. No edits or comments. Minutes accepted by motion.

4. **Update from the Board of Regents office – Tammy Rosner**

- a. Data report from all USG schools: Tammy referred to the old briefing book. Her new report is different, and includes # of students, demographics, study abroad, internationalization plans, int'l component of strategic plans... She has met with Dr. Davis; they are very interested in it -- and she has a meeting set with the Chancellor (delayed from the snow day) rescheduled to week after next.
 - i. Intl student pop remained at 3-4 % while office was closed EA stagnant at 2% - going up to 3% in 2014.
 - ii. General info that can be used as a starting point. Next year she will plan to do a much more detailed survey
- b. ESL programs must be approved by Dr. Davis. This hasn't been done since 2008. They will be reviewing all ESL programs. Pre-existing programs will be subject to an abbreviated process, and new ones will be covered in more detail. -

they will go back to re-bid (every five y
Loftis is the primary contact for health
2017- numbers should be out by March

- e. Taxes: Sprintax changed some wording
Sprintax has the names of all schools w
the total number of codes requested b
GAIE - through the lens of using Sprinta
- f. The entire USG-ISSS website will be up
- she would welcome suggestions - wo
- g. Re: original BoR proposal for the IS offi
creating and maintaining an internatio
 - i. how to help smaller schools to
 - ii. Maybe easier for Fulbrights as
Assoc. as a resource.

- iii. UGA said it would be easier for us to ask scholars who would be interested in participating through the intake process
 - iv. Tech indicated it should be a web accessible database so the data is auto-populated, and schools can login and access lists based on field, or country, etc...
 - v. Funding available for covering expenses? Tammy said it would not be available from USG -- would make sense to have the funding coming from the inviting schools...
- h. Tammy was asked about the search for the EA Director's position. Dr. Jones sent out an email update on 1/28 that the search was on-going, and important to the system. In the interim, please send Tammy questions relating to EA so she can track and advocate. One issue that was raised is Risk Management. Another was possible workshops. Another was assistance with interpretation of policies of the Board. Tammy reminded everyone that she has little historical knowledge of policy development and interpretation. She would welcome help with re-interpretation and issue new guidance.
- i. Chancellor's awards are unlikely to get funded any time soon. Funding for faculty development might be possible -- depending on how it is presented. Probably not in the next two years.
5. **Attendance by USG schools.** Robin noted that we had representation from all but six system schools. She will reach out to those schools to offer updates, and take questions / issues.
6. **ISSS Committee – Adam Clayton**
- a. ESL language testings – new company approvals. He raised a question regarding adding web links to the info page on the website?
 - b. The

- a. 4/8 and 4/9 at Georgia Perimeter; there will be speakers, food. David will send Robin the info to disseminate.
- b. Working on increasing programs in Asia - Vietnam, Korea, and India. Let him know if