

Minutes and Action Items

Name: International Advisory Board

Chair: Lisandro Perez

Minute Taker: Bettina Muenster

Minutes of the meeting held: Thursday, May 22, 2014, Room 610T

Meeting commenced at 2:00 pm and concluded at 3:30 pm

1. Attendance	
Anne Beane Rudman	Ex-officio; JJC Foundation Board member
Carlton Jama Adams	Africana Studies
Jana Arsovska	Sociology
Ludovica Ciccarelli	Student
Stephanie Autenrieth	Director of Admissions
Kenneth Holmes	Dean of Students
Olivera Jokic	English
Anne Lopes	AVP for Strategic Initiatives and Dean of Graduate Studies
Yi Lu	Public Management
Mangai Natarajan	Criminal Justice
Mayra Nieves	Special Advisor to the President
James Williams	Student
Bettina Muenster	Staff, Office of the President
2. Apologies	
Apologies were noted from: Silvia Dapia, Foreign Languages and Literature; Gabrielle Salfati, Psychology; Kate McEleney, Student; Sabrina Pestel, Presidential Intern and Student.	
3. Items & Actions	
Item 1: Approval of the action minutes of the meeting of April 3, 2014	<i>Speaker(s): All members</i>
ACTION: N/A	
Item 2: Length of the terms of service of faculty members on the IAB <ul style="list-style-type: none"> • (3) faculty agreed to serve on the board for 3 years (Lisandro Perez, Carlton Jama Adams, and Yi Lu) • (2) faculty agreed to serve on the board for 2 years (Jana Arsovska and Olivera Jokic) • (1) faculty agreed to serve on the board for 1 years (Mangai Natarajan) 	<i>Speaker(s): All members</i>
ACTION: N/A	

<p>Item 3: Review and discussion of the recommendations of the Ad Hoc Committee on International Studies as the foundation for the IAB's agenda next year.</p>	<p><i>Speaker(s): Lisandro Perez</i></p>
<p>ACTION:</p> <ul style="list-style-type: none"> • The IAB role is to implement the recommendations set in the IAB report. • Board members should review the report's commendations for next meeting. 	
<p>Item 4: Overview of the existing and prospective structures of the study abroad and international students by Associate Provost Lopes</p> <ul style="list-style-type: none"> • Chief International Officer – hiring someone for the position fall 2014 or spring 2015 (contingent on enrollment of International Students). • International Student Advisor (transition programming for foreign students) – currently in planning stage. 	<p><i>Speaker(s): Anne Lopes, Lisandro Perez</i></p>
<p>ACTION: Should invite to next/future meetings:</p> <ul style="list-style-type: none"> • Maureen Coyle from International Studies & Programs to talk about our current status on study abroad programs. • Sandrine Dikambi to present the strategic planning addressing what can and should be done for international students with existing resources. • Someone from Admissions or Enrollment who processes visas. 	
<p>Item 5: Looking ahead to Fall 2014</p> <ol style="list-style-type: none"> a. New John Jay Master Plan b. Outreach to international student groups c. Facilitating international faculty research 	<p><i>Speaker(s): Lisandro Perez</i></p>
<p>ACTION:</p> <ul style="list-style-type: none"> • Review draft of the new John Jay Master plan to include the international/global mission of John Jay. • Next semester the committee should work more with international student groups. • Ask Dan Stageman who already collects information about faculty research over the summer to ask faculty what might facilitate their research abroad. How can the college support their effort? Invite Dan to present findings at next meeting. 	

Meeting: *Fall 2014 - exact date and time TBD.*