

CMU-ACE Internationalization Laboratory (2016-2018)
Internationalization Strategic Planning Committee
MINUTES

11 December 2017

8-8:50 a.m. in Maroon Room UC 218

Co-chairs: David Ash & Christi Brookes

1. Minutes from 13 November 2017 meeting were approved.
2. David Ash & Christi Brookes updated ISPC committee members on the academic organizational review and where proposals might impact areas involved in internationalization.
3. Working groups reported in with working drafts of their ideas in various formats. The committee discussed aspects of the working groups' proposals and added other ideas.
4. C. Brookes said that she'd send an update to committee about next steps because we're a little off schedule. She'll send out calendar invites for the new year, and also send out documents.

***Next meetings:

- 22 January 2018, 8 am—revised draft of full strategic plan & discussion; feedback from constituents & discussion
- 22 January – 2 February 2018: Forums for campus feedback
- 5 February 2018, 8 am—final(ish) draft
- 12 February 2018, 8 am—final draft
- Spring 2018—final ACE advisor (Gil Latz) visit + report