International Education Council

An International Education Council is hereby established.

- A. Functions of the International Education Council. The International Education Council (the Council) shall generally act as a source for advice and operational support to the Senior International Officer (S.I.O.) at the university. Working closely with the S.I.O., the International Education Working Group, and others in the university community, the Council shall:
 - 1. Assist in the implementation and expansion of the university's internationalization efforts, following closely the provisions for internationalization found in the university's strategic plan, and drawing as appropriate on the Strategic Plan for Internationalization approved by the President in 2015, and other materials;
 - 2. Annually, recommend to the S.I.O. plans for the short-term (six to eighteen months) that identify projects and other means of implementing the university's goals for internationalization;
 - 3. Under the general guidance of the S.I.O., work in teams and subcommittees to develop and complete projects and other efforts;
 - 4. Working with the S.I.O., submit not later than each June 30th to the Dean of Extended and International Education, and to the Provost, an annual report summarizing activities and projects undertaken during the previous year;
 - 5. Provide advice and information to the S.I.O. and, as appropriate, to the university community, about implementation efforts for internationalization goals; and
 - 6. Undertake similar duties as appropriate.
- B. **Membership of the International Education Council**. Twenty-seven persons shall be voting members of the Council, as follows.
 - 1. The following members, who shall serve *ex officio*:
 - a. The S.I.O., who shall chair the Council.
 - b. The Dean of Extended and International Education.
 - c. The University Risk Manager.
 - d. The Associate Vice President for University Advising.
 - 2. The following members, who shall serve at the pleasure of each appointing authority:
 - a. In addition to the Dean and the S.I.O., up to three persons from the College of Extended and International Education whose duties include international foci and activities, appointed by the Dean of Extended and International Education.
 - b. One person appointed by the President.

- c. One person appointed by the Vice President for Information Technology.
- d. One person appointed by the Vice President for Administration & Finance.
- e. One person appointed by the Vice President for Advancement.
- f. One senior administrator, and also one member of the divisional staff whose duties include international foci and activities, appointed by the Vice President for Student Affairs.
- g. One senior Academic Affairs administrator, appointed by the Provost.
- 3. The following members appointed by college deans, who shall serve staggered two-year terms, and who may be reappointed in the discretion of the respective deans:
 - a. Two representatives from the College of Arts and Humanities, at least one of whom shall be a member of the faculty;
 - b. Two representatives from the College of Business Administration & Public Policy, at least one of whom shall be a member of the faculty;
 - c. Two representatives from the College of Education, at least one of whom shall be a member of the faculty;
 - d. Two representatives from the College of Health, Human Services & Nursing, at least one of whom shall be a member of the faculty;
 - e. Two representatives from the College of Natural and Behavioral Sciences, at least one of whom shall be a member of the faculty; and
 - f. One representative from the University Library.

Upon the initial formation of the Council, the persons identified at items 3a, 3b, and 3c above shall serve terms of one year, and the persons identified at items 3d, 3e, and 3f above shall serve terms of two years. Thereafter, all terms shall be for two years.

- 4. Two students, normally one U.S. citizen and one degree-seeking student from abroad, appointed by the Associated Students, Inc. for one year terms.
- C. Assessing and Determining Council Membership. Annually, or more frequently if needed, the S.I.O. shall assess terms and vacancies of members, and shall communicate any needs for appointments to the referenced appointing authorities.
- D. Frequency of Meetings for the International Education Council. The Council will meet once per semester at the call of the S.I.O., or more frequently in the discretion of the S.I.O. It is recognized that projects and activities may be undertaken by teams and subcommittees, whose membership may include persons who are not formal members of the Council.

A quorum for the Council shall be 50% + 1 of its current members, not counting vacancies.

Approved:	N. O. Hazan	Date:	9/2/15	
	Willie J. Hagan, President		, ,	
	California State University, Dominguez Hills			