

### Faculty Senate Internationalization Committee

### Meeting

Tuesday, September 26, 2023 11:00am 160G Hatcher

#### **Minutes**

#### I. Call to Order

#### II. Roll Call

Dan Holstein
Oliver Crocco
Jonathan Hubchen
Subramaniam Sathivel
Faith Rispone
\*Quorum, maybe?\*

# III. Public Comments on Agenda Items\*

NA

### IV. Nominations for Chair and Co-Chair

Dan Holstein nominated for Chair by Oliver Crocco Oliver Crocco nominated for Co-Chair by Subramaniam Sathivel

### V. Vacancies

There are many vacancies, and crucially, all members are set to roll of this committee by January 1. There is a crucial need for the FS Chair to solicit nominations from other departments. If necessary, Dan Holstein, Oliver Crocco, and Subramaniam Sathivel agreed to serve through Spring 2024.

## VI. Fall meetings

Dates/times set as Oct  $20^{th}$  @ 10-11am; Nov  $14^{th}$  @ 2-3pm; Dec  $11^{th}$  @ 11am-12pm. Location is planned to be 160G Hatcher Hall.

### VII. Other business

- There was much discussion regarding the functionally of the ad-hoc committee, the need to for new members, and the difficulty of satisfying open meeting laws and remaining functional.
- Oliver Crocco suggested that a "working group" or "advisory council" may function better; However, discussion followed regarding the importance of bringing issues of internationalization to the FS.

- There was emphasis on bring students into the meetings international students, study abroad students to hear their concerns.
- It was suggested to schedule a meeting with Laura Dean to discuss her office's work.
- Issues of high importance for future discussion:
  - o International student finances
    - Stipends
    - Housing
    - Insurance
    - Etc.
  - o President Tate's comments that a well rounded student should have:
    - Internship
    - Undergraduate Research
    - Study Abroad

### VIII. Potentially vote on Chair/Co-Chair

- Oliver Crocco moved to vote on Dan Holstein as Chair
  - Subramaniam Sathivel seconded
    - Vote was unanimously passed
- Subramaniam Sathivel moved to vote on Oliver Crocco as Co-Chair
  - o Dan Holstein seconded
    - Vote was unanimously passed

\*It is intended that public comments may be made (1) when they relate to a matter on the agenda and (2) when individuals desiring to make public comments have registered with the committee chair in the 15 minutes prior to the scheduled meeting time. When registering, individuals should identify themselves; the group they are representing, if appropriate; and the agenda item on which they would like to comment. In order to ensure that the meeting is conducted in an efficient manner, the chair reserves the right to limit public comment, if necessary.

The LSU Faculty Committees may enter into executive session in accordance with the provisions LA. R.S. 42:17