

**International Strategy Advisory Group
Meeting #2
Wednesday, January 28th, 2015
1:00 – 3:00 pm
GH 212/B**

Agenda

1. Welcome – P. Mascher
2. Adoption of Agenda
3. Approval of Minutes of Meeting #1 (October 2nd, 2014)
4. Business Arising from Minutes and Open Actions
 - a. Items that arise, as needed
 - b. Open Actions
5. AVP IA Briefing
 - Current International Initiatives
 - Presentation to Senate
 - OIA Web Site Update - <http://oia.mcmaster.ca/>
 - Official Release of International Compendium - <http://dailynews.mcmaster.ca/article/new-compendium-provides-snapshot-of-macs-global-activities/>
 - Canada's Education Abroad Lexicon - <http://www.cbie-bcei.ca/canadas-education-abroad-lexicon/>
6. Topics to be raised by Members
 - Student Exchange Opportunities in Global Public/Social Policy – R. Zhou
 - Co-tutelle FQA – A. Sekuler
 - Other topics
7. International Initiatives Micro Fund (IIMF)
8. Establishment of an International Research Investment Fund (IRIF)

9. Review of the McMaster Policy on Human Rights and International Activities:
<http://www.mcmaster.ca/policy/General/HR/Human%20rights%20and%20international%20activities.pdf>

10. Review of the “Procedures for Offering Admission to International Students on Faculty-based Contracts”:
<http://www.mcmaster.ca/policy/AdminAcad/AcadAdmin/InternatlStudentsAdmissionFacultyBasedContracts.pdf>

11. CBIE and AUCC Reports on Internationalization
<http://www.cbie-bcei.ca/news/cbie-launches-status-report-on-nations-performance-in-international-education/>

<http://www.aucc.ca/media-room/news-and-commentary/providing-students-global-skills-top-reason-internationalization-universities-survey/>

12. Other Business

13. Next meeting: Tuesday, April 7th, 2015

14. Adjournment