Global Steering Committee Minutes  
March 26, 2015  
1:30 pm – 3 pm  
Alumni Center Boardroom

Members present: Sigrid Berka, Shaw Chen, Bo Gillie, Norbert Hedderich, Kathleen Maher, Nancy Stricklin  
Members Not Present: David Abedon, Jenny Audette (teaching spring semester), Laura Beauvais, Tom Boving (on sabbatical), Dania Brandford-Calvo, Alicia Curtin, Haibo He, Kristin Johnson (on sabbatical), Sarah Lopolito, Maureen Moakley, Kat Quina, Navindra Seeram, Yang Shen, Nasser Zawia

**Update on Indonesia**

Nancy updated the group on an upcoming trip to Indonesia in early April. The President is also going, with the purpose of meeting with URI’s university partners and to sign an MOU with the Indonesian Ministry of Marine Affairs and Fisheries. While URI already has an MOU with one branch of the Ministry, this new MOU will be an umbrella for the entire Ministry. The new Minister, who was recently appointed by Indonesian’s new president, will attend and will sign the MOU with President Dooley.

Also, there will be meetings with the Institute of Tropical Disease at Universitas Airlangga, to discuss collaboration with the College of Pharmacy.

**Comprehensive Internationalization Model**

Using the ACE Model of Comprehensive Internationalization as a guide, the Global Steering Committee is continuing its work on identifying goals, objectives, metrics and strategies of an Internationalization Strategic Plan for URI.

The six pillars of ACE’s model are:

1. Articulated Institutional Commitment  
2. Administrative Leadership, Structure and Staffing  
3. Faculty Policies and Practices  
4. Curriculum, Co-curriculum and Learning Outcomes  
5. Student Mobility  
6. Collaboration and Partnership

Our goal is to have a working document by the end of the semester that has identified goals, objectives and strategies for the above. The committee is working on pillars 3, 4, 5 and 6. Because the group was small, there were no break out groups and the focus was on Pillar 5, Student Mobility. Those notes are forthcoming,

At the next meeting, which is the last of this semester, the committee members will be continuing to work on the strategic plan.