I move that we form an Ad Hoc committee to review International Studies Program procedures. The charge of this committee would be to deliver, by Spring, 2012, a report that addresses the issues listed below.

1. **The committee would undertake a review of the credit currently awarded through programs from off-campus.** I understand that most of these programs include contractual agreements that were entered into by the University, but I can find no record that they were reviewed by the Curriculum Committee. I am not suggesting they are inappropriate, rather would ask that the committee set a procedure for review of renewals and new programs that includes an approval by the faculty. Whether such an approval requires a new standing committee or a new assignment to an existing committee would be part of the determination.

2. **The committee would review the process by which courses from on campus are currently awarded credit.** If these courses are using existing numbers previously approved by the Curriculum Committee, the committee may recommend a process for assuring they comply with University standards. If the review reveals a problem, then solution may be recommended. This may merely take the form of a more systematic packet of materials to be submitted to supplement the existing materials or may go so far as to recommend a new format.

3. **The committee would review the process of compensation for faculty involvement.** There have been many different approaches to faculty compensation, and in my hearing this is the most contentious part of the process. Faculty have been discouraged from designing programs because they have been led to believe they will only receive their expenses and no salary. The requirements of those who take students abroad are considerably more than those teaching on campus. This may well be the Handbook mentioned by others, but guidelines and understandings are essential to improve the program.

4. **The committee will recommend on a set of institutional procedures that encourage international programs.** Given the total lack of support from the procedures within the System and the University business side for arranging trips and the difficult problems of planning, what rules will the university provide for assisting in planning and financial support.

5. **The committee will consider whether there is a need for a Faculty Senate standing committee on International Programs.**

6. **The committee will be free to add topics to this list as their inquiry proceeds, but must report the addition of these topics to the Senate.**