

Minutes of Meeting

Internationalisation of the Curriculum Working Party (ICWP)			
Meeting:	ICWP 1/16		
Present:	Ms Talia Barrett (Chair)	Mr Adam Baker	
	Ms Melania Pantelich	Assoc. Prof Jerry Courvisanos	
	Ms Deborah Cutts	Ms Komal Chowla	
	Dr Harpreet Kandra		
Date and time:	Thursday 10 th March, 2016		
Venue:	Library Meeting Room, Mt Helen campus & Lync		

1. Welcome & Apologies

- 1.1 Welcome Talia welcomed members to a new year of IoC
- 1.2 Apologies

Apologies were received from: Charlynn Miller, Jeremy Smith, Mike Willis & Kim Dowling

2. Minutes from previous meeting

The Internationalisation of the Curriculum Working Party confirmed the minutes of meeting 8/15 held 8th December 2015. Moved: Deb Cutts Seconded: Adam Baker

The working party resolved to forward the minutes to Academic Board for noting as well as posting them onto the IoC website.

3. Matters arising from the minutes Nil

4. IoC 2016 Implementation Plan

4.1 University Five Year Plan. Strategy 1.1 Objectives

Discussion occurred around the projects associated with the objectives and the following decisions were made with regard to focus, leadership and timelines:

Objective	Project leader/s	Timeline
Objective 1: Establish key course indicators	Talia & Melania	June 2016
-Implement a staged approach		
a) Develop tool for identifying IoC elements in curricula via		
Curriculum Committee and Learning & Teaching Committee		
b) Ensure IoC resources are made explicitly available to staff to		
assist with embedding IoC in courses		
c) Liaise with faculties to amend Course Amendment &		
Program Modification forms		
Objective 2: Create staff induction modules	Komal & Talia	June 2016
-Liaise with other project leaders to gather ideas for relevant		
topics to include in module		
Objective 3: Develop pre-departure resources for staff	Harpreet & Jerry	May 2016
-Identify what currently exists within faculties, e.g. Education as		
a starting point		
-Meet with staff who have returned from OS to discuss their		
experiences and needs		
Objective 4: Develop pre-departure resources for students	Jeremy & Deb	TBC
-Liaise with Student Senate, International Admissions		

4.2 loC Showcases for 2016

- A preference for running showcases in Weeks 6-8 in both semesters was determined. Possible theme: "How an 'international' experience has changed how I do things"
- Potential speakers: Helen Song-Turner; Ben Atkinson; Sharon Davis; Fiona Hogan; Marianne Drake; international & local students

Action: Talia to contact Timetabling to identify appropriate videoconference facilities during those weeks

4.3 Revised Terms of Reference

Deb Cutts and Talia Barrett will review the ToR and send onto members for feedback.

5. Next meeting

2pm Thursday 21st April, 2016 (Location TBC)

Please email apologies to: <u>t.barrett@federation.edu.au</u>

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