

Agenda

Global Engagement Committee

July 16, 2024

1:00pm, Welcome Centre Room 107 & Microsoft Teams

Participants: Chris Busch, Laurie Freeman, Kent Walker, Dan Mennill, Patti Weir, Shetina Jones, Mike Houston, Deena Wang, Kennedy Wonnacott, John Dube, Ailin Barzegar, Melinda Novelleto, Tom Najem, Judy Sinanga-Ohlmann, Anne Mullen, Ken Montgomery, Linda Rohr (Guest)

Regrets: Judy Bornais, Ray Darling, Cheri McGowan, Katie Renaud, Bill Van Heyst,
Research rep – TBD, Law rep – TBD

Resource: Deirdre Prior

1. Approval of Agenda	<i>1 min</i>	<i>Approval</i>	<i>C. Busch</i>
2. New Business 2.1 Introductions 2.2 Terms of Reference - Initial Review - Co-Chair Selection 2.3 Cascading Plan Introduction 2.4 Project Charter - Deadline for Feedback	55 min	<i>Discussion</i>	<i>C. Busch/ K. Wonnacott</i>
3. Other Business	<i>2 min</i>	<i>Information</i>	<i>C. Busch</i>
4. Next Meeting SOAR Analysis Workshop – August 6, 2024 Meeting – October 22, 2024	<i>1 min</i>	<i>Information</i>	<i>C. Busch/ K. Wonnacott</i>
5. Adjournment	<i>1 min</i>	<i>Approval</i>	<i>C. Busch</i>

Future Topics: SOAR Analysis, Draft Strategic Priorities

Enclosures:

Item	Description
2024.07.16-a	Global Engagement Committee Terms of Reference
2024.07.16-b	Example Strategic Internationalization Plans (folder)
2024.07.16-c	<i>Aspire</i> Mapping Matrix
2024.07.16-d	Cascading Plan Timeline

Follow-up:

Item		Status	Person responsible
1.	Co-Chair Selection		<i>C. Busch</i>
2.	Advisory Committee Selection		<i>C. Busch/ K. Wonnacott</i>
3.	Project Charter Feedback		<i>C. Busch/ K. Wonnacott</i>

Important Resources:

globalengage@uwindsor.ca