

**MU Task Force on International Partnerships and Agreements  
Meeting Tuesday, July 11, 2017. 105 Jesse Hall**

## Agenda

<b>Time</b>	<b>Activity</b>	<b>Presenter</b>
2:00 p.m.	Welcome and Review <ul style="list-style-type: none"> <li>• Minutes from June 6</li> <li>• Update from “Process Mapping” subgroup</li> </ul>	Paul Ladehoff
2:05	<ul style="list-style-type: none"> <li>• Guidelines, policies and procedures for submitting, reviewing, signing and evaluating               <ul style="list-style-type: none"> <li>○ Continue and complete review and discussion of Handbook draft 5</li> <li>○ Check in with subgroup examining preparatory questions</li> </ul> </li> </ul>	Paul Ladehoff and Jim Scott
2:30	<ul style="list-style-type: none"> <li>• Implementation and Outreach               <ul style="list-style-type: none"> <li>○ Communication                   <ul style="list-style-type: none"> <li>▪ Discuss talking points that TF members may use to update their Dean or Nominator</li> <li>▪ Update to Faculty Council, others?</li> </ul> </li> </ul> </li> </ul>	Paul Ladehoff and Jim Scott
2:45	<ul style="list-style-type: none"> <li>• Drafting Recommendations               <ul style="list-style-type: none"> <li>○ Identify recommendations that have emerged from review of handbook and other discussions.</li> <li>○ Identify subgroup to draft language of recommendations for TF consideration.</li> </ul> </li> </ul>	Paul Ladehoff and Jim Scott
3:15	Next Steps <ul style="list-style-type: none"> <li>• Check in re Progress and Plans for               <ul style="list-style-type: none"> <li>○ Guidelines?</li> <li>○ Monitoring and Management Process?</li> <li>○ Implementation and Outreach?</li> </ul> </li> <li>• Suggestions for next steps and future agendas               <ul style="list-style-type: none"> <li>○ Information Needs or Discussion Topics</li> </ul> </li> <li>• Preparing Report and Recommendations.               <ul style="list-style-type: none"> <li>○ Scheduling additional meetings?</li> </ul> </li> </ul>	Paul Ladehoff
3:30 p.m.	Adjourn	

**Next Scheduled Meetings:**

**Tuesday, August 1, 2:00 to 3:30 p.m., 105 Jesse Hall**