

**University Committee on International Affairs (UCIA)**  
**Minutes**  
**October 28, 2019**  
**526 Prices Fork Road Blacksburg, Room 121 A**

**Attendance:**

Members: Inga Haugen, Latanya Walker, Ian Leuschner, Lia Kelinsky-Jones, Jenene Belcher, Debra Stoudt, Janell Watson, Nicole Sanderlin, Svetlana Filiatreau

Attendees: Kim Filer

1. Introductions: Each person present introduced themselves and the areas that they represent.
2. The minutes of the September 23, 2019 meeting were approved as distributed.
3. COIA update: Svetlana provided an update on the October 17 COIA meeting.
  - Resolution to update the UCIA by-Laws to change the membership by adding a representative from VT Carilion School of Medicine was submitted for the first reading to COIA.
  - COIA Global Alumni Engagement and Advancement Subcommittee recommendations were submitted to COIA. Since the majority of UCIA members have participated in the subcommittee, after the October 17, 2019 COIA meeting, the subcommittee will become a standing subcommittee of UCIA.
  - COIA members met with Provost Clarke and learned about his vision for advancing experiential learning and global experiences for VT students.
4. Opportunities for UCIA's contribution to strategic planning recommendations VT global engagement alignment with VT strategic plan: UCIA members recommended that UCIA assist AVP for International Affairs and VP for Outreach and International Affairs with shaping the vision and strategy for VT global engagement.
5. Experiential learning focus in VT strategic plan and advancing university-wide student global learning experiences: UCIA members discussed with Kim Filer the specific ways UCIA could advocate for global experiential learning. Members suggested assembling a working group.
6. Meeting Schedule for 2019-2020
  - December 2, 2019
  - January 27, 2020
  - February 24, 2020
  - March 23, 2020
  - April 27, 2020
  - May 25, 2020

There being no further business, the meeting adjourned.

Patricia Hughes, Recording Secretary

Svetlana Filiatreau, Chair