

INTERNATIONALISATION COMMITTEE

(Committee of Senate)

1. SECRETARY Rachel Barnett, International Recruitment Coordinator
2. MEMBERSHIP
Ex office members:
 - (a) The Pro-Vice-Chancellor (Engagement and Internationalisation) (or their nominee)
 - (b) The Pro-Vice-Chancellor (Learning and Teaching)
 - (c) The Pro-Vice-Chancellor (Research Strategy & Resources) (or their nominee)
 - (d) The Executive Director of Finance
 - (e) The Director of Research and Enterprise Services
 - (f) A representative from each Faculty responsible for international student recruitment
 - (g) A representative from each Faculty responsible for international partnerships
 - (h) The Director of Newcastle University London
 - (i) Director of International Affairs
 - (j) The Director of NU Advancement
 - (k) The Chief Executive Officer, Newcastle University Medicine Malaysia (NUMed)
 - (l) The Chief Executive Officer, Newcastle University International Singapore (NUIS)
 - (m) The Head of Learning and Teaching Development Service
 - (n) A member of Senate
 - (o) A student appointed annually by the Students' Union
3. PROCEDURE
Meetings will be held every two months.

4. TERMS OF REFERENCE

- (a) The Committee is responsible for the development of the University's Internationalisation Strategy and the pursuit of the vision to be a world-class, Civic University.
- (b) The Committee will be responsible for international student recruitment.
- (c) Committee members are responsible for the communication of strategy and activities into faculties, societal challenge themes and professional services.
- (d) The Committee will be fully aware through Faculty representatives of NUIS, NUMed and NU London activities but not directly responsible for these ventures.
- (e) The Committee will be responsible for monitoring ongoing international projects and allocation of resource into these projects.
- (f) The Committee will use smaller working groups to develop strategy to be reviewed and agreed by the Committee.
- (g) Some Committee roles are cross-cutting and some more Faculty focused. Our responsibility is towards the University as a whole and the University mission.
- (h) The agenda for the Committee meetings will be directly linked to the strategic objectives and tactics included in the 5 year strategy and 1 year rolling implementation plan.
- (i) The 1 year rolling implementation plan will include specific tasks for the year with clear responsibilities for the Committee to execute.
- (j) The Committee will advise and make recommendations to the Vice-Chancellor and the Executive Board on issues as they arise.
- (k) The Committee will co-opt the leads for specific strategic or country-wide initiatives to join the Committee as and when required.
- (l) The Committee terms and membership will be reviewed annually.
- (m) A quorum shall be not fewer than one third of the members.

5. GOVERNANCE AND REPORTING

- (a) University Internationalisation Committee reports to Senate.
- (b) An annual report will be submitted to Senate.

Established by Executive Board, 4 November 2014

Editorial amendment, October 2015

Editorial amendment, July 2016

Editorial amendment, September 2016

Editorial amendment, October 2016

Approved by Senate 4 October 2016

Editorial amendment, January 2017

Approved by Senate 2 May 2017

Editorial amendment, September 2017

Editorial amendment, January 2018