EDUCATION ABROAD ADVISORY COMMITTEE OF THE FACULTY SENATE
MEETING MINUTES

Meeting Called by: Iyonka Strawn-Valcy (Chair)  Meeting Date: 2/4/2015
Facilitator: Iyonka Strawn-Valcy (Chair)  Transcriber: LaMaya Edmonds

Meeting Location: Town Point Building, Education Abroad Conference Room (TP 1710)

Attendees: Sohyun Ann, Bagwell College of Education
Edward Eanes, College of the Arts
Ken Hill, University College
Nadine Northcutt, Division of Global Affairs (Ex-Officio)
Ashley Johnson, Division of Global Affairs (Ex-Officio)
Gil Eisner, Division of Global Affairs (Ex-Officio)
Tara McDuffie, Division of Global Affairs (Ex-Officio)
Iyonka Strawn-Valcy, Division of Global Affairs (Chair)

Absentees: Yuri Fieto, Well Star College of Health and Human Services

Meeting was called to order at 2:05 pm

Approval of Minutes:

• Motion: To approve Minutes from September 9th Committee meeting
• Vote: Unanimous approval
• Resolved: The minutes of the September 9th Committee meeting are approved

Business – Fall 2015 Education Abroad Program Review:

1. Motion: To approve The Italy Montepulciano Italian immersion Program
   • Committee Review:
     ▪ Budget clarification is needed for tuition and Il Sasso fees
     ▪ Per diem breakdown
Education Abroad Advisory Committee Meeting Minutes

- Are tuition funds being used to subsidize program costs?
- Service Learning activity needs elaborated upon and updated for sustainability purposes

**Vote: Approved with Revisions**

2. **Motion: To approve The Social Work and Human Services Program**
   - **Committee Review:**
     - Concerns that the program is being held during fall classes
       - Resolution – Action plan for excused absences/make-up work
     - Service Learning application not submitted
     - Vendor quotes not included
     - Faculty letter of support not included
     - Detailed program itinerary needed
     - Incorrect Safety and Liability form was used
     - Academic support to demonstrate the conference’s connection to the courses offered

**Vote: Revise and Resubmit**

3. **Motion: To approve The Nicaragua Nursing – A Population Based Program**
   - **Committee Review:**
     - Detailed program itinerary needed
     - Per diem not included in the budget - explain
     - More detailed information needed from vendors
       - Clarification needed for “Comunidad Connect” and services provided
   - Incorrect Safety and Liability form was used

**Vote: Approved with Revisions**

4. **Motion: To approve The Executive MBA Programs International Residency**
   - **Committee Review:**
     - Educatice goals for the service learning activity need to be explained in more detail

**Vote: Approve with Revisions**
5. **Motion:** To approve The Human Rights, Migration, Conflict Management – European Perspectives and Public Policy (MSCM Cohort XVI)
   - Committee Review:
     - Is the site visit pertinent to the program’s success?
   
   **Vote:** Approved

6. **Motion:** To approve The Discover the Heart of Europe Program
   - Committee Review:
     - Service Learning activity needs elaborated upon
     - Reaffirm airfare price which seems to be extremely low in comparison to market prices
   
   **Vote:** Approved with Revisions

**Policy Discussion:**

- **Motion:** To approve 2015 policy initiatives:
  - Overhaul Online Proposal Format to Improve Access
  - Revise Review Committee Criteria to focus on Safety and Finances
  - A New Revision Process will replace program rejections
  - Diversifying the Education Abroad Review Committee Membership
    - Develop fixed Committee terms – 2 years in duration
  - Expand Expedited mini-review for continuing programs to 3 years

- **Vote:** Unanimously approved

- **Resolved:** All initiatives to be enacted.

**Meeting was adjourned at 4:05 pm**