



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

- 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:
 - Educative 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