

9-9-2016

International Programs minutes 09/09/2016

International Programs Committee

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IPC Minutes, Sept. 9, 2016

In attendance: Viktor Berberi, Sheri Breen, Stephanie Ferrian, Ray Lagasse, Leslie Gubash, Ahnaf Prio, Fiona Wu, Joe Alia

- I. Minutes from 4-26-16 were tabled
- II. IPC Membership and Responsibilities mission:
Language in current Constitution and By-Laws:

Section 4. International Programs Committee

A. Membership

The International Programs Committee consists of twelve members, including four faculty, one P&A staff, four students (including at least one international student) and the Advisor for Study Abroad, one USA staff, and one ex officio, non-voting member—the Coordinator of International Student Programs.

B. Responsibilities

The International Programs Committee helps develop international policy for the campus and oversees international programs and activities. It serves as liaison between this campus and the Office of International Programs on the Twin Cities campus.
- III. Tentative Budget: \$8042.47 (balance) - \$1000 (committed to ECIP for Spanish Theater Performance) = \$7042.47 (available). Tentative budget includes \$3000 (ICD-Off Campus) + \$1500 (ICD On Campus) + \$1500 (ECIP) + \$500 (study away conference grant) = \$6500. Approved
- IV. Subcommittees
 - a. ECIP: Joe Alia (Chair), Ray Lagasse, TBA
 - b. ICD: Stephanie Ferrian (Chair), Leslie Gubash, Ahnaf Prio
 - c. Study Abroad Scholarship Subcommittee: Sheri Breen (Chair), Fiona Wu, Viktor Berberi
 - d. The Study Abroad Programs Subcommittee is not formed from ICP but usually includes membership from IPC. Sheri Breen will chair this subcommittee charged with approving the study abroad programs for the current year. The subcommittee will consist of four members in addition to Sheri.
- V. There was discussion about when to invite the dean and whether we could meet on days other than Fridays.