The University of Texas at Dallas

International Education Development Committee

(VIEDC)

Virtual Meeting – June 25 – July 2, 2018

Minutes

**Attending:** Andrew Blanchard, Diego Garcia, Edward Harpham, Rodolfo Hernandez, Serenity King, Lisabeth Lassiter, Jennifer Mcdowell, Jessica Murphy, Sanaz Okhovat, Manuel Quevedo, Jane Salk, Marion Underwood, Wray Weldon, Anvar Zakhidov, and Leticia Zamarripa.

**Absent:** Student Government (IEDC’s deliberation did not include the representation of the Student Government (SG), whose new leaders are in process of appointing the new SG representatives for IEDC (graduate and undergraduate student representatives).

**Guests:** N/A

IEDC members deliberated virtually from June 25 to July 2, 2018.

**Welcome remarks:** Rodolfo thanked IEDC members for their guidance. Rodolfo welcomed Dr. Diego Garcia, new International Center (IC) Senior Director, to the IEDC, while thanking Leticia Zamarripa for her guidance and participation in the IEDC as IC Interim Senior Director since the committee’s inception.

**VOTES REQUESTED:**

**Consent Agenda**

<table>
<thead>
<tr>
<th>Attachment pages</th>
<th>Agenda item</th>
<th>Vote: Yes / No</th>
<th>Comment, if applicable</th>
</tr>
</thead>
<tbody>
<tr>
<td>4-8</td>
<td>IEDC May 2018 meeting minutes</td>
<td>8 votes out of 14 IEDC members with the authority to vote for minutes. One abstention.</td>
<td>- To record the meeting’s discussions and/or have a note-taker. - Votes included an amendment of the minutes to accurately reflect IEDC’s conversation during the meeting (see attachment).</td>
</tr>
</tbody>
</table>

**International Partnerships**

<table>
<thead>
<tr>
<th>Attachment pages</th>
<th>Agenda item</th>
<th>Sponsor</th>
<th>IPD analysis and recommendations</th>
<th>Vote: Yes / No</th>
<th>Comment, if applicable</th>
</tr>
</thead>
</table>

IEDC 06.28.2018 Minutes - 1 | Page
| 11-34 | Dual Degree Program Agreement (DDPA) between UT Dallas NSM and Department of Chemistry of College of Science, Sungkyunkwan University (SKKU), S. Korea – Bachelor of Science in Chemistry – Renewal. | School of Natural Sciences and Mathematics | - UT Dallas has currently ten (10) partnerships with six (6) S. Korean institutions, 7.7% of total number of UT Dallas partnerships (78).  
- The proposal is in alignment with University goals.  
- The revision of the DDPA included the participation of the Provost’s Office.  
- The DDPA proposals will enhance international recruitment efforts.  
**Recommendation:**  
If IEDC members do not have further concerns, I recommend the approval of the proposals, followed by Academic Governance. | 8 votes out of 10 IEDC members with the authority to vote for partnerships. | To move DDPA proposal forward to CUE. |
| 35-52 | DDPA between UT Dallas NSM and Department of Biological Sciences of College of Science, SKKU, S. Korea – Bachelor of Science in Biology | Biological Sciences. | 8 votes out of 10 IEDC members with the authority to vote for partnerships. | To move DDPA proposal forward to CUE. |
| 54-62 | Student Exchange Program Agreement between UT Dallas and Technological University of Munich (TUM), Germany – Revision. | School of Natural Sciences and Mathematics | This SEPA proposal was already recommended for approval and implementation by IEDC, but TUM is requesting additional editing:  
- Clause 3.3.2: TUM portfolio of English | 8 votes out of 10 IEDC members with the authority to vote for partnerships. |
courses is primarily for junior, senior, and graduate students.

Clause 14: Designation of representatives to discuss intellectual property – the Office of Research does not see any risk by adding this second paragraph.

Recommendation: I recommend the acceptance of the changes into the SEPA.

DISCUSSION:

Items

<table>
<thead>
<tr>
<th>Attachment pages</th>
<th>Agenda item</th>
<th>Sponsor</th>
<th>IPD analysis and recommendations</th>
<th>IEDC’s discussion / guidance</th>
</tr>
</thead>
<tbody>
<tr>
<td>65-88</td>
<td>Program Agreement between UT Dallas JSOM and the School of Accountancy, Shanghai University of Finance and Economics (SUFE), Shanghai, P.R. China. – Master of Science in Accounting Cohort Program.</td>
<td>N. Jindal School of Management</td>
<td>- JSOM is pursuing its diligences to ensure the proposed partnership is in alignment with institutional integrity. IPD has reviewed the draft to align the document with IEDC</td>
<td>6 IEDC members, out of 10 IEDC members with the authority to vote for partnerships, agreed with the IPD’s recommendations. Other IEDC members did not comment or disagree.</td>
</tr>
</tbody>
</table>
students participating in the summer camp must have insurance, including repatriation and evacuation.

- If the agreement is not signed in multiple languages, clause 22 can be deleted or maintain original language:

  “This Agreement is done in English in duplicate copies. Both copies are equally authentic.”

**Recommendation:**

to pursue further revisions after reception of the appropriate THECB and UT guidance | approval regarding the unfunded nature of the program(s) included in the proposal.