The University of Texas at Dallas

International Education Development Committee

(IEDC)

Virtual Meeting – May 28-31, 2019

Minutes

Attending: Andrew Blanchard, Juan Gonzalez, Rodolfo Hernandez, Tiancheng Hu, Serenity King, Lisabeth Lassiter, Jessica Murphy, Sanaz Okhovat, Manuel Quevedo, and Josephine Vitta.

Absent: Ria Ghosh, Edward Harpham, Jennifer Mcdowell, Jane Salk, Michael Seeligson, and Anvar Zakhidov.

Guests: N/A

IEDC members deliberated virtually May 28 to 31, 2019.

VOTE REQUESTED:

1. Consent Agenda

<table>
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<tr>
<th>Attachmen nt pages</th>
<th>Consent Agenda items</th>
<th>Sponsor</th>
<th>IPD analysis and recommendations</th>
<th>Vote: Yes / No</th>
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<td>3-5</td>
<td>Minutes – 04.25.2019</td>
<td>N/A</td>
<td>N/A</td>
<td>9 votes were received.</td>
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| 7-18              | Affiliation Agreement between UT Dallas JSOM and Fu Jen Catholic University, Taiwan | JSOM    | • UT Dallas has 31 agreements with 18 higher educational institutions in China, 20.2% of the total portfolio of international partners.  
• In alignment with University goals.  
• The proposals highlights internships for students from both institutions. Proposed partner institution students will be subject to UT Dallas J1 internship program guidelines.  
IPD recommends the approval and implementation of this proposal. | 8 positive votes (out of 12 votes) |

9 positive votes (out of 16 IEDC members with the authority to vote for policy recommendations) were received to approve the minutes.
## 2. International Partnerships

| 34-58 | Affiliation between UT Dallas and The Foundation DIS, Denmark | Internatonal Center | UT Dallas has UT Dallas has 7 agreements with 6 partners in Japan, 6.72% of the total portfolio of international partners. In alignment with University goals. The proposed partner is a private organization of 10-12 technical companies: [https://hatsu-jpn.co.jp/](https://hatsu-jpn.co.jp/). See description of the company (p. 29 – 32). The proposals highlights internships for JSOM students, who will be subject to the Education Abroad protocol (clause VIII) and to the Japanese Industrial Compensation Insurance for Foreign Workers (Clause VII). Recitals should include the private character of the proposed partner. Action items:  
• Clauses III and IV (first paragraphs) must be in alignment with the title of the MOU.  
• FERPA language should be included.  
If 1) FERPA language is included and 2) alignment of clauses III and IV with the title of the MOU, IPD recommends the approval and implementation of the proposal. | 8 positive votes (out of 12 votes with the authority to vote for partnership agreements) were received to recommend the approval and implementation of the AA and MOU. The IEDC revision includes the action items. |
| Dual Degree Program Agreement between UT Dallas JSOM and LM Thapar School of Management at Thapar Institute of Engineering & Technology, India – MS in Business Analytics (p. 66-76) | **IPD recommends** the approval and implementation of the proposed affiliation. | **UT Dallas has UT Dallas has 15 agreements with 8 higher educational institutions in India, 9.0% of the total portfolio of international partners.**  
**UT Dallas JSOM has an Affiliation Agreement with LM Thapar School of Management at Thapar Institute of Engineering and Technology, India, expiring in 2024.**  
**The proposals are in alignment with University goals.**  
**Source material of proposals is available at [https://utdallas.app.box.com/folder/77849704631](https://utdallas.app.box.com/folder/77849704631)** | 8 positive votes out of 12 votes (with the authority to vote for partnership agreements) were received to move the DDPA proposals to the Academic Governance, followed by SACSCOC’s revision. The IEDC revision includes the action item. |
| --- | --- | --- | --- |
| Dual Degree Program Agreement between UT Dallas JSOM and LM Thapar School of Management at Thapar Institute of Engineering & Technology, India – MS in Supply Chain Management (p. 77-87) | | **Action item:**  
To include the complete title of the UT Dallas Provost in both DDPAs | **Next revision:** Graduate Council. |