

**International Education Committee**  
Minutes of the October 6, 2017 Meeting

**Present:** Emma Casey, Debbie Chee, Carmen Eyssautier, Eowyn Greeno, Mark Harpring, Emily Katz, Diane Kelley, Nick Kontogeorgopoulos, Kriszta Kotsis, Andrea Kueter, Sunil Kukreja, Matt Warning, Mike Spivey, Sheryl Zylstra.

The meeting was convened by Kriszta Kotsis at 12:02.

Pending some further edits, we decided to postpone approval of the minutes of the September 22 meeting until our next meeting.

Announcements: We welcomed Andrea Kueter to the International Education Committee.

We continued the previous meeting's discussion of the proposed faculty led study-abroad program BUS 474: Business in India and South Asia. Between the last meeting and this one, business professor Andreas Udbye had responded to our questions concerning this course. Committee members were satisfied with his answers to our questions.

A committee member suggested that we think carefully through how time in and out of the classroom on a study abroad program should translate into credit hours.

M/S/P Approval of BUS 474 for study abroad.

The committee then turned to a discussion of the Senate's recent edits to our proposed revision of the language of the IEC charges as listed in the bylaws. No one voiced objections to these edits by the Senate.

M/S/P to accept the Senate's edits.

The committee moved to a discussion of the university's new financial aid policy of applying Puget Sound institutional need-based and merit-based aid to study abroad programs. In particular, the application fee for a program cannot be considered when calculating student need for study abroad.

Finally, the committee began discussing the possibility of creating a questionnaire for faculty proposing a new study abroad program, in lieu of the current evaluation rubric used by the committee. We decided to create a new subcommittee to draft such a questionnaire for review by the full IEC at some point in the future.

M/S/P to adjourn at 12:40 p.m.

Respectfully submitted,  
Mike Spivey