

IEC Minutes for February 3, 2017
Wyatt 226

Present: Gareth Barkin, Alva Butcher, Debbie Chee, Lea Fortmann, Eowyn Greeno, Diane Kelley (presiding officer), Kriszta Kotsis, John Lear, Roy Robinson, Mike Spivey, Nicholai Sekino

The meeting was called to order at 11:00.

Minutes of the meeting on January 20, 2017 were approved.

Kelley confirmed the bi-weekly meeting schedule for the rest of the semester. Because of spring break and the inauguration of President Crawford on March 24, there will be a three week gap in March. It was decided that the schedule was satisfactory for now. If necessary additional meetings will be scheduled.

Fortmann reported on the revised changes to standing charges 1 and 2 of the IEC. It was recommended that we defer finalizing the IEC standing charges until the work of SAWG has been completed. Any proposed changes to the standing charges of the IEC would have to be brought forward in a faculty meeting two times. In view of this, the committee decided to wait until next fall to propose changes to the IEC standing charges. The proposed standing charges will be included in the committee's end-of-the-year report to the Faculty Senate.

Robinson reported on the study abroad applications. There are 72 applications for fall 2017, 85 applications for spring 2018, 12 applications for the academic year 17-18, and 73 applications for summer 2017. Based on past history of the ultimate melt in the actual number of students who study abroad, he felt that we would be in budget. Going forward, the committee recommended that the summer students should not be included in the study abroad budget. The committee reviewed several study abroad applications that did not meet the program requirements.

Kelley asked the committee to review the Plan of Action for the rest of the semester.

Fortmann and Spivey reported on Charge 4. The subcommittee has information from the Office of Institution Research on study abroad participation by students of color and first generation students. After this information has been reviewed, Spivey and Fortmann will determine if additional information is needed. The subcommittee reported that it should be able to complete this charge this semester.

Robinson reported on Charge 2a. He has a list of programs that none of our students have attended in the past five years. Roy will bring information on study abroad programs for review at the next meeting. As we continue to review our portfolio of programs it is important that we keep our academic goals and outcomes in mind.

Kotsis, Robinson, and Chee reported on Charge 1. The card on sexual violence responses will be formatted and sent one more time for approval. It should be completed by the March 3rd meeting of the IEC. Then it will be posted online. The charge to develop sexual violence prevention and response training for Puget Sound faculty and staff will most likely not be completed this year.

Charge 2b has been completed.

Greeno, Butcher, and Kelley reported on Charge 3. The subcommittee will set up a meeting with international students in February.

Barkin and Lear reported that the International Education Committee Program Evaluation Rubric will be reviewed in a future meeting.

The meeting was adjourned at 11:47.

Respectfully submitted by Alva Butcher