Internationalization Review and Advisory Committee Meeting  
Thursday, March 1, 2012  
Monroe Library, room 334

Present: Debbie Danna, Tony Decuir, Wing Fok, Blanca Anderson, Ric Bell  
Not present: Jaita Talukdar, Keith Gramling, Edwin Madera  
Minutes by: Susan Dempsey  
Start time of 10:33 am

1) Minutes from February 2nd have been deferred. Committee members will review and report at next meeting, March 29th.
   a) Minutes will be emailed before meetings; all other materials will be on the Committee site on the Intranet for members to review.

2) Old Business
   a) International Education Report - The committee discussed the draft report prepared by Debbie and suggested that it is missing the internationalization work that the colleges are doing. It was decided that Tony Decuir and Debbie Danna will prepare a brief questionnaire for the Deans. The Chair will send this out.

3) New Business
   a) Program in Ecuador - has been approved by 3 Colleges but not music. Tony will try and move that along as Debbie would like to bring it to the UC&CC before the end of the semester.
      i) Debbie reported on her visit to Ecuador
         (1) Some details of the program may need to be modified. Debbie suggested getting the exchange approved by all and then gently revising it including budget revisions.
         (2) The on-site coordinator that had been recommended by the former International Director at PUCE will need to be changed. The new director, Vicente Chong, has agreed to look for an appropriate individual.
         (3) The infectious disease lab is set up according to CDC guide lines.
   b) Report on AJCU-AUSJAL meeting in Ecuador – Debbie attended the meeting for international education administrators from Jesuit Universities in the U.S. and Latin America in Ecuador in February. Debbie is on a subcommittee of representatives from AUSJAL and AJCU to facilitate exchange between the Jesuit institutions.
      (1) Side Note: Debbie reviewed the travel warnings for both Mexico and Colombia which now are very area specific and do not apply to the entire country. Several U.S. Jesuit universities are sending students to Colombia and Mexico and Debbie would like to modify the Loyola policy with regards to countries with travel warnings to consider the actual content of the travel warning and also consider information from England, Canada and Australia which are often less political than that from the State Department.
   c) Mexico Program Update – Dr. Brungardt had turned the Mexico program over to Latin American Studies. The program will be part of the Latin American expansion.
   d) KPIs for International Education for Strategic Plan - The Committee approved the proposed additional KPI – “Percentage of students graduating with an (academic) experience abroad.”
      i) Tony asked if this Committee needs to create a report for the Senate at the end of the semester.
The Committee reviewed the request from Dean Cruz for Dr. Rodriguez to do a dry run to Cyprus. The committee did not approve this. She must go through the approved process. Dr. DeCuir will notify the Dean and Ric Bell will write up the Risk Management issues.

**Meeting Adjourned at 11:13 am**

The next meeting is March 29th at 10:30 in Monroe Library, room 334