

14 September 2023

**TO:** **International Education Council:** Eric Archer, Ellen Breakfield-Glick, Joan Conway, Tarun Gupta, Lucius Hallett (substitute for Nick Padilla), Zoya Kaleem, Elena Lisovskaya, Shannon McMorrow, Michele Metro-Roland, Anna Popkova, Macy Potter, Abby Wang, Jim Whittles, Paulo Zagalo-Melo  
**Ex Officio:** Osama Abudayyeh

**GUEST(S):** Joe Milostan, Director Study Abroad, Haenicke Institute for Global Education; Sarah Summy, Faculty Senate President

**FROM:** Bradford Dennis, Chair

**International Education Council**

**REVISED AGENDA**

Thursday, 21 September 2023, 3 to 5 p.m.

[Webex Link](#)

1. **Call to Order**
2. **Acceptance of the Agenda**
3. **Approval of Minutes**
  - a. International Education Council – 18 May 2023
4. **International Education Council 2023-24 Charges** – Summy
5. **Election of Officers** - Abudayyeh
  - a. Vice Chair
  - b. Secretary
6. **Reports of Officers**
  - a. Chair Report – Dennis
  - b. Ex Officio Report – Abudayyeh
7. **Reports of University Representatives**
  - a. Haenicke Institute for Global Education – Zagalo-Melo
  - b. Western Student Association – Kaleem
  - c. Graduate Student Association – Potter
8. **Reports of Councils/Committees Standing Committee(s)**
  - a. College-Level International Committees – Dennis
9. **Unfinished Business**
10. **New Business**
  - a. Review of Charges
    - i. Review of Scope – Dennis
    - ii. 2022-23 Charges – Dennis
    - iii. Charges 2 and 3 Consolidation – Dennis
    - iv. Charge 5 – Zagalo-Melo
  - b. 2023-24 Guest Speakers - Dennis
  - c. Memorandum of Action Process – Dennis
  - d. Working Groups – Dennis
    - i. Scholar in Residence Program – Metro-Rolland
    - ii. Study Abroad Program Activities and Course Contact Hours – Milostan
11. **Announcements**
12. **Adjournment**

**COUNCILS ONLY:** *Elected members who cannot attend the meeting are asked to send a substitute of their choice who also represents their respective college. Non-elected members are not restricted as to whom they may designate to substitute for them.*