The University of Texas at Dallas
International Education Development Committee (IEDC)

Meeting – Thursday, November 21, 2019

MINUTES

Present: Andrea Diaz, Simon Fass, Juan González, Bill Hefley, Rodolfo Hernandez, Serenity King, Jennifer McDowell, Michael Seeligson, Josephine Vitta, Conor Wakeman

Absent: Edward Harpham, Michele Lockhart, Ayoub Mohammed, Jessica Murphy, Joseph Pancrazio, Farial Rahman, Yexiao Xu, Anvar Zakhidov

Guest: Dasha Djukic, Marilyn Kaplan

1. Welcome Remarks
   No welcoming remarks.

2. Introduction of IEDC Guests
   Dean González introduced and welcomed guest, Dr. Marilyn Kaplan (JSOM).
   Ms. Djukic (Development) arrived later in the meeting.

3. Announcements / Updates
   No announcements or updates

4. Consent Agenda
   i. Dean González requested IEDC members to review the IEDC October Minutes and submit a motion to approve the minutes. Dr. Hefley submitted the motion to approve the minutes, Dr. Fass seconded the motion. One abstention. None opposed. The motion was approved with one abstention.

   ii. Affiliation Agreement between UT Dallas JSOM and Grenoble Ecole de Management, France – Renewal.

   Dr. Kaplan shared that Grenoble Ecole de Management is a wonderful partner to work with and a successful partnership. There was a meeting with
university attorney Tim Shaw to discuss FERPA language and streamlining the
process. Dean González requested IEDC members to submit a motion. Dr.
Fass submitted the motion for the approval of the consent agenda, seconded
by Dr. Hefley. No further discussion. No abstention. Nobody opposed. The
Affiliation Agreement was approved.

5. International Partnerships
   i. Student Exchange Program Agreement (SEPA) between UT Dallas JSOM and
      Grenoble Ecole de Management, France – Renewal. Sponsor: Dr. Marilyn
      Kaplan.

      Dr. Kaplan shared that this is a stable program with an even exchange. Dean
      González proposed that a motion be made to accept the agreement. Dr.
      Hefley submitted the motion, seconded by Dr. Fass. No further discussion. No
      abstention. Nobody opposed. The Program Agreement was approved.

   ii. Student Exchange Program Agreement (SEPA) between UT Dallas JSOM and
       Management Department of the University of Bologna, Italy. Sponsor: Dr.
       Marilyn Kaplan.

      Dr. Kaplan shared that this will be the first time UT Dallas will have a program
      agreement in Italy. The program will be business to business and was
      established through faculty contact. Conor saw no issues with the agreement.
      Dean González proposed that a motion be made to accept the agreement.
      Josephine Vitta submitted the motion, seconded by Dr. King. No further
      discussion. No abstention. Nobody opposed. The Program Agreement was
      approved.

   iii. Affiliation Agreement between UT Dallas and Foundation for International
        Education (FIE), U.K. – STAB Provider. Nonstandard template. Sponsor:
        Andrea Diaz:

      Andrea Diaz shared that this was a renewal of an agreement and that after
      three years, UT Dallas had only sent one student abroad. After discussion
      between members, it was decided not to renew the agreement but to look
      into other opportunities in Ireland that would be more cost-effective for our
      students. Dean González proposed that a motion be made to discontinue the
      agreement. Andrea Diaz submitted the motion, seconded by Dr. Fass. No
      further discussion. No abstention. Nobody opposed. The Renewal of the
      Affiliation Agreement was denied.
6. **Topics for Next Meeting**
   Tim Shaw will be speaking at the next IEDC Meeting.

**Meeting Adjourned**