UNIVERSITY OF NORTH ALABAMA

INTERNATIONAL PROGRAM OFFERINGS COMMITTEE

Date, Time & Place: Wednesday, October 16, 2013; 2:00 pm; GUC 207

Call to Order : Dianne Dodson, chair

Members Present: Jeffrey Bibbee, Santanu Borah, Charlotte Cramer, Dianne Dodson,
Dan Hendricks, Lina Barragan Novoa, Dhrumil Patel, Pat Sanders, Claudia Vance,
Chunsheng Zhang

Members Absent: Lillian Akin, Robby Thompson

Old Business:

1. Beckinger scholarship award- The chair reported that the scholarship will
need to be awarded from the 2013-2014 scholarship funds. Discussion
followed regarding the question of whether funds left from a year will roll over
to the next year funding.
 Action: D. Dodson was asked to submit a written request stating that,
 starting with 2013-2014, any unspent travel scholarship monies be rolled
 over to the next year’s budget for scholarships.

 2. Working Group approval- The Shared Governance Executive Committee
 approved the creation of a Working Group, with the suggestion of adding a
 member from Student Affairs. The SGEC also suggested the use of the
 document developed by Evan Ward as a basis for getting started.

New Business:

1. Minutes of the September 18, 2013 meeting were approved with the addition
of Santanu Borah’s name added to the absent list

2. Nominations for Working Group- The make-up of the group include two from
the Business Office, one from each of the foi o2, o4(r)4.2:oe frhoes(h)10.2(ce)1.7(m)8.6((e fr)1a3)4 y. Ahicec,e.004 Tc -2.004 Tw -22.27[(, IP)67OtwNm(r)4.2m(r)4.2(n4r)1(h) o ivllhSehehf

approved coming year programs, with a copy to the International Affairs
office.