System Council on International Education Spring 2019 Meeting January 25, 2019 Middle Georgia State University Main Meeting: Room 212 10:00 AM

Present: ARNOLD, CLAIRE (USG SYSTEM OFFICE), AYUNINJAM, FUNWI (GEORGIA GWINNETT); BACUD, CHRISTIANN (VALDOSTA); BASKIN, RICHARD (GORDON); BRAKHAGE, TANYA (GEORGIA SOUTHERN); BROWN, JEFF (GEORGIA HIGHLANDS); BONGANG, BENN (SAVANNAH); CATMUR-SMITH, ROBIN (UGA); COKUSLU, SASHA (CLAYTON STATE); CORNISH, YANA (UGA); CRANE, JANET (COLUMBUS STATE); DARLEY, MARIA (AUGUSTA); DEMMON, SUSAN (GEORGIA COLLEGE); DOYLE, MARIA (WEST GEORGIA); EHIGIATOR, KIKE (GEORGIA STATE); FAULKNER, AUDREY (GEORGIA SOUTHERN); FLATT, CHRISTY (GORDON); FOX, JOHN (GEORGIA SOUTHWESTERN); GARCIA, FERNANDO (DALTON); GAYLORD-MILES, KATHERYN (KENNESAW); GREGO, KATHERINE (COLUMBUS STATE); GUGLIELMI, LUC (KENNESAW); HAVEY, LIZ (GEORGIA COLLEGE); HENRIQUEZ CHACON, ANDREA (KENNESAW); HIBBS, BRIAN (DALTON); HOUSLEY, HEATHER (GEORGIA STATE); JIANG, BINBIN (KENNESAW); JONES, NADINE (KENNESAW); KARNOWSKI, BETHANY (WEST GEORGIA); KNAPP, LEIGH (UGA); KOBBE, CANDACE (GEORGIA COLLEGE); KURTZ, GINA (UGA); LANHAM, JARRIS (GEORGIA COLLEGE); LEE, ALEXA (GEORGIA GWINNETT); LYNCH, JIM (COASTAL GEORGIA); MARTINEZ, DANIELA (NORTH GEORGIA); MATTORD, HERBERT (KENNESAW); MCCLELLAN, IRINA (VALDOSTA); MCDUFFIE, TARA (KENNESAW); MEARS, MARY (MIDDLE GEORGIA); MERTZ-WEIGEL, DOROTHEE (GEORGIA SOUTHERN); MUKHTAR, MOHEMED (SAVANNAH); MURRAY, STEPHEN (GEORGIA STATE); NANIUZEYI, EMMANUEL (SAVANNAH STATE); NEWMAN, LD (AUGUSTA); NIKOLOV, IVAN (VALDOSTA); NODA, MIMI (ALBANY); OSAKWE, NNEKA (ALBANY); OWUSU-ANSAH, ANTHONY (ALBANY); PALUMBO, CARMINE (EAST GEORGIA); PAULEZ, LORIE (GEORGIA TECH); REICHERT, BRETT (WEST GEORGIA); RENARD, JESSICA (WEST GEORGIA); ROSNER, TAMMY (USG SYSTEM OFFICE); ROUSSELOT DE SAINT CERAN, TINA (GEORGIA TECH); SCHULTE, SHEILA (NORTH GEORGIA); SEWELL, DARBY (ABRAHAM BALDWIN AGRICULTURAL COLLEGE); SHIFLET, CORYN (USG SYSTEM OFFICE); SMITH, CHARLES (SOUTH GEORGIA); SPEARS, ERIC K. (COLUMBUS STATE); STRAWN-VALCY, IYONKA (KENNESAW); SWEAZEY, MICHAEL (KENNESAW); SZMEDRA, PHILIP (GEORGIA SOUTHWESTERN); TAYLOE, SCOTT (VALDOSTA); THOMASON, LAURA (MIDDLE GEORGIA); WARD, NICOLE (KENNESAW); WATKINS, BRIAN (UGA); WYNN, JASON (GEORGIA COLLEGE)

- 1 Welcome: Maria Doyle, UWG
- 2 Minutes from 09/21/2018
- 3 Presentation by Claire Arnold, Associate Vice Chancellor, Accounting and Reporting
 - Program charge may cover transit, housing, meals, insurance, classroom rentals, site visits, promotional materials and other student related costs for running the program.
 - Will collect in account 14000
 - Recommend faculty travel come out of instructional funds
 - May be paid out of program charge if instructional funds is not available the goal is affordability for the students
 - Recommend to pay academic experiences out of instructional funds, rather than the program charge
 - Research and Development should come out of instructional funds
 - No salary and fringe can come from 14000

- Emergency reserve should be between 5 − 15% of total predicted program charges
 - Appropriate uses: currency fluctuation, increased transit rates, emergency incidents, program cancellations
 - Can hold all emergency reserve in one account or separate one will allow institutions greater flexibility
 - Can roll over does not lapse
 - Collected in account 20000
- Mandatory fees collected in 10600
- Tuition collected in 10500
- Current residual funds determine amount that will remain as emergency reserve and move to 20000; determine operational amounts and move to 14000. Recommended uses for additional funds:
 - Add amenities to this year's programs
 - Reduce costs for this year's program
 - One-time purchases for study abroad
- Out of state students may receive Presidential waiver, institutions may no longer collect the \$250 out-of-state fee
- 10600 is allowable for Research and Development of new programs
 - UGA receives a set annual allocation for salary and benefits and can earmark some for program development
 - Recommend that the institution support salary and program development and will advocate to institutions
- Currently operating programs can be expanded and research and development may come out of 14000 if encumbered out of current year budget
- Fund 14000 will rollover at the fiscal year end, but should zero out at the operational end of the program
- Do not distribute residual funds as scholarships, rather refund participants and ensure consistency across the board.
- Minimize cash advance as possible pay for as much up front as possible
- 4 USG Updates: Tammy Rosner, System Office
 - Proposal for USO International Office from 2013
 - Advocacy done through International Activities Report, reviewing policies, SCIE, and economic impact
 - Best practices done through International Activities Report, CASSIE project, handbooks, training, and insurance
 - Do we want speaker's bureau?
 - Infrastructure done through meetings, website, directory
 - Do we want a standard credit articulation agreement?
 - Fundraising Not for student scholarship or for faculty development
 - Economic Development Sister Cities project failed, Georgia Department for Economic Development partnership
 - Do we want symposia on international business competitiveness?
 - O What else do we want?

Statistics—

- 17/18 4.5% international students and holding steady (just below national average)
- 2.5% study abroad (above national average)

USG Goes Global

- o Universal tuition rate is \$199 with fees waived
- University of West Georgia will be the fiscal agent
- o MOU's went out 1/28
- Faculty agreements in process
- o 12 vendors will propose bids for each site
- Website under construction
- o INGRESS training in late February for course registration
- Xitracs implementation
- Manager hire date projected 4/1
- Vendor awards issued in August
- Other councils will be added later

Partnerships meeting

- Partnerships group as a crowdsourcing tool
- Looking to create a templates database

Priorities:

- Final BPM
- Updated Study Abroad Handbook
- o USG Goes Global soft launch 2019; full implementation 2020
- o International Activities Data Snapshot release planned for March
- Continued advocacy for study abroad to count toward promotion and tenure
- Curriculum mapping
- International Partnerships initiative
- Pursue Collaborative Online International Learning Opportunities
- Spring/Summer workshops
- Continued updates to website

5 Sub-committee updates:

SAC: Lorie Paulez, Georgia Tech

- Voting on bylaws
- Discussing financial changes
- Discussing HOPE/Zell changes

CISS: Brett Reichert, UWG

- Discussing regulatory changes
- Call for new leaders
- Discussing climate challenges

6 Regional Council updates:

Africa Council: Mary Mears, MGA

 Successful SEMAU with 145 students and 22 faculty and a keynote speaker is the African Union Representative to the US

- Appeal to universities to participate reach out to Mary Mears at MGA
 Asia Council: David Starling, VSU
 - Eric Spears is the new chair
 - Discussing USG Goes Global changes, changes to agency accounts, faculty development workshop

Americas Council: Jose da Cruz, Georgia Southern

• 22nd annual conference held 2/22-23 in Augusta

European Council: Jeff Brown, Georgia Highlands

• Current enrollments 208, slightly lower than last year. 8 programs running, will discuss G3 changes.

Middle East Council: Jacek Lubecki, Georgia Southern

• Membership and minutes forthcoming

7 Announcements

 Committees please define membership lists. The international staff at the USO will reach out to SIO's to name official representatives to the CISS and SAC.