Present: Members: Scott Clark, Rahul Gomes, Abby Hemmerich, Mary Hoffman, Marquell Johnson, Carol Koroghlanian, Bill Miller, Kati Morley, Dalete Mota, Jamie Tester Morfoot, Evan Weiher
Guests: Margaret Cassidy, Debra Jansen, Colleen Marchwick, Jean Pratt, Aleks Sternfeld-Dunn

Presiding: Chair Marquell Johnson called the meeting to order at 2:00 p.m.

Meeting Minutes

1. Approval of minutes from December 14, 2021
   ▪ Motion to approve the minutes of December 14, 2021. Motion was seconded and approved (10-0-0).

2. Proposal from the Center for International Education [CIE] to close USAC Puntarenas, Costa Rica
3. Proposal from CIE to add summer term for South Cross University in Lismore, Australia
   ▪ Colleen Marchwick was in attendance to provide information and answer questions. The Puntarenas program was eliminated by USAC. Would like to also remove from the Catalog. Have a long-standing partnership with South Cross University. They’re changing their calendar, allowing us to send students in the summer (their winter). Students will enroll in 2 classes/2 units for 7 weeks. Australian students are also enrolled during this term so it will be more integrated.
   ▪ Similar cost to others? Tuition and housing similar, flight is more expensive
   ▪ List of courses available? It’s a comprehensive university, courses across curriculum. Have sent students from various majors
   ▪ Do students book own flights? Supposed to use TravelWise. Ticket cost is an estimate.
   ▪ Number of students who participated in the program pre-pandemic? Popular program, between 7-20 students
   ▪ Motion to approve the proposal from the Center for International Education to close USAC Puntarenas, Costa Rica and to approve the proposal to add summer term for South Cross University in Lismore, Australia. Motion was seconded and approved (10-0-0).

4. Program Review Update
   ▪ To be discussed this semester: American Indian Studies, Geography & Anthropology, Materials Science & Biomedical Engineering, Philosophy & Religious Studies, and Psychology. Materials will be provided on the SharePoint site.

5. Other Agenda Items to Consider for the Spring 2022 Semester
   ▪ New COB program (to be discussed March 1st), SL-Community Engagement discussion with members of ULEC and Jasmine Case, APC members/IRC participation + a discussion surrounding program review goals

Chair Marquell Johnson adjourned the meeting at 2:28 p.m.

Respectfully submitted,

Sarah Forcier
Secretary for the Meeting