

Minutes:

ISCAPC Meeting of February 7, 2005

The meeting was called to order at 2:00.

Present:

Brian Blouet (School of Education)
Bruce. Campbell
Tun-Jen ("T.J.") Cheng
Laurie Koloski
John Oakley
Mary Voigt (Chair)
David Dessler (ex officio)
Ed- Pratt (ex officio)
Margaret Theobald
Laura Whittle

I. The Committee discussed a draft of its formal report to the Faculty for 2004.

--minor corrections Were made:

--clarification of status of Montpellier programs;

--decision made to correct the wording to better reflect the ISCAPC's deliberations on the question.

--The report was approved as amended.

II. Application of Teresa Longo to be RD of the Morelia Program (summer 2005) discussed

--the application was unanimously approved

III. Announcement of new application to establish a study abroad program in Argentina.

(submitted by Sylvia Tandeciarz)

--Proposal will be sent to the Committee for later discussion.

-Prof. Tandeciarz, will be invited to present her proposal to the Committee

-the Reves Center was asked to provide an overview of all of our study abroad programs in Latin America.

IV. Receipt of an application from Yanfang Tang to be the RD for the for Beijing program (summer 2005) was announced.

--Consideration of the proposal was postponed until the compensation question can be settled.

V. the application from Maryse Fauvel to be the RD of the Montpellier Program (summer 2005) was discussed.

--Maryse Fauvel was approved as RD of Montpellier Summer Program (6 approvals, 2 abstentions, 1 recusal)

VI. Ed Pratt informed the committee of a possible coming issue regarding a non-William & Mary program in China.

VII. The draft memo of an ISCAPC proposal to EPC regarding a division of labor between the two committees concerning the interdisciplinary area studies, International Studies and International Relations programs supervised by the ISCAPC and administered by the Reves Center was discussed.

- The idea of requiring CFAC's to inform ISCAPC and EPC of changes they made was discussed and then dropped
 - the draft proposal was approved unanimously, and the Chair was instructed to send it to EPC.
 - In further discussion the Committee emphasized the fact that giving CFAC's new powers to make changes in the details of their programs will also require them to exercise greater diligence in making sure that the University Catalog is kept up to date.
 - the Committee agreed that CFAC chairs would be able to work through the Reves Center to ensure that any changes made by the CFAC will be reflected in the College Catalog in a timely and accurate fashion.

VIII . Due to issues raised in earlier discussions today, the Committee agreed to plan a future discussion on the basic question of departmental "ownership" of study abroad programs. Campbell pointed out the special nature of language and culture-based programs and their link to the curriculum in Modern Languages and Literatures in a way not shared by non-language based programs.

Meeting adjourned 2:55.

respectfully submitted: Bruce Campbell