The University of Texas at Dallas
International Education Development Committee (IEDC)
Virtual Meeting – July 22-24, 2019

Minutes

Attending: Andrew Blanchard, Juan Gonzalez, Edward Harpham, Rodolfo Hernandez, Serenity King, Manuel Quevedo, Josephine Vitta, and Conor Wakeman

Absent: Jennifer Mcdowell, Jessica Murphy, Michael Seeligson, and Anvar Zakhidov.

Guests: N/A

IEDC members deliberated virtually July 22-24, 2019.

VOTE REQUESTED:

1. International Partnerships

<table>
<thead>
<tr>
<th>Attachme nt pages</th>
<th>Agenda item</th>
<th>Sponsor</th>
<th>IPD analysis and recommendations</th>
<th>Vote: Yes / No</th>
<th>Comment, if applicable</th>
</tr>
</thead>
</table>
| 3-93              | Polish National Agency for Academic Exchange (NAWA) Funding Application for the partnerships between UT Dallas JSOM and Kozminki University, Poland. | JSOM | • UT Dallas has UT Dallas has 3 agreements with 2 higher educational institutions in Poland, 2.2% of the total portfolio of UT Dallas international partners.  
• The proposed intention is to obtain funding from the Polish National Agency for Academic Exchange (NAWA) The International Academic Partnerships Programme to enhance the partnership between UT Dallas JSOM and Kozminki University, Poland.  
• The proposal is in alignment with University goals.  
• The Letter of Intent draft for the funding application has been reviewed by the Attorney with no further comments | recommendations.  
• The language of the Letter of Intent does not compromise UT Dallas financially.  
• UT Dallas signatory of the proposed Letter of Intent should be the Vice President for Academic Affairs and Provost.  
• UT Dallas has 2 Student Exchange Program Agreements (SEPA) in Poland. | 6 positive votes (out of 11 votes with the authority to vote for partnership agreements) were received. One abstention. | Analysis with Research Priorities: NAWA Funding Application  
• Preserve commitment to fundamental research and dissemination of research results  
• Application does not involve conduct of research  
• Comply with US export control law  
• Kozmink University is not |
Historic
al balance
s as of
Spring
2019

<table>
<thead>
<tr>
<th>University of Economies in Katowice</th>
<th>Inbound</th>
<th>Outbound</th>
<th>Balance</th>
<th>Mobility level</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kozminski</td>
<td>1</td>
<td>4</td>
<td>3</td>
<td>JSOM</td>
</tr>
</tbody>
</table>

- The UT Dallas – JSOM SEPA will expire in April 2021.
- IPDC (predecessor of IEDC) reviewed and recommended the approval and implementation of the Inter-Institutional Agreement (Erasmus+) between UT Dallas JSOM and Kozminski, Poland. However, the Erasmus+ agreement was not executed.

IPD recommends the approval to execute the proposed Letter of Intent however, observing that UT Dallas JSOM cannot be stated | mentioned as an Erasmus + partner of Kozminski since the Erasmus + agreement between UT Dallas JSOM and Kozminski was not been fully executed since 2016.

If UT Dallas JSOM and Kozminski wish to formalize an Erasmus + agreement, the parties should submit a proposal to IEDC since partnership proposals that have not been fully executed after 12 months of the IEDC | IPDC deliberation are required to be re-submitted to IEDC.

- Identify overlap with federally funded research at UTD
  - Application does not involve conduct of research
- Protect UTD intellectual property
  - Application does not involve intellectual property generation
- Identify conflicts of interest or commitment
  - No UTD faculty have disclosed an appointment or outside activity with Kozminski

- Application does not involve exchange of information or items
- Application does not involve exchange of information or items

sanctioned or restricted by US government

- Application does not involve exchange of information or items
### Annual revision of IPD templates

<table>
<thead>
<tr>
<th>Attachment pages</th>
<th>Template</th>
<th>Summary of revision</th>
<th>Vote: Yes / No</th>
<th>Comment, if applicable</th>
</tr>
</thead>
<tbody>
<tr>
<td>95-100</td>
<td>Agreement of Cooperation</td>
<td>1. The review has included the participation of the Provost’s Office, Office of Research, and IPD. In addition the Attorney, Registrar’s Office, and Office of Contracts were invited to participate.</td>
<td>7 positive votes (out of 12 votes with the authority to vote for policy recommendations) were received. One abstention.</td>
<td>Please note that • the two (2) Student Government representatives are in process to be appointed for AY20 • Dr. Salk is not IEDC member since April 2019. • Education Abroad representation is pending.</td>
</tr>
<tr>
<td>101-109</td>
<td>Affiliation Agreement</td>
<td>2. Alignment of the templates regarding intellectual rights, particularly the specific attribution to recognize the partnership in presentation and/or publications.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>110-116</td>
<td>Student Exchange Program Agreement</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>117-126</td>
<td>Degree Program Agreement</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>127-137</td>
<td>Dual Degree Program Agreement – Undergraduate</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>138-148</td>
<td>Dual Degree Program Agreement – Master</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>149-155</td>
<td>Cotutelle Agreement (Dual</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
5. Other updates are basically ornamental.
6. In addition and per guidance of the campus “protection of intellectual property” working group, IPD requested UT Dallas Attorney to obtain guidance from the UT System Office of General Counsel to include the latest provisions for 1) intellectual property and 2) resolution of conflicts. Once UT System’s guidance is received, IEDC will be notified and templates will be updated accordingly.