In attendance: Dmitri Nizovtsev, Brian Ogawa, Shirley Dinkel, Matt Arterburn, Mary Sheldon, Alex Glashauser, Miguel Gonzalez-Abellas, and Baili Zhang. Guest: Tina Williams

1. Minutes of September 6 ‘07 meeting were approved.
2. Nizovtsev reported he and Tina Williams just returned from a successful Magellan conference held in Finland. More potential opportunities including a nursing program will be available to WU students. Dinkel reported three WU students are going to Finland, two to N. Ireland and 2 students from N. Ireland will visit WU next spring. Williams informed the committee that twenty-four students applied to study abroad in spring.
3. As an information item, Zhang explained the switch to a different study abroad insurance plan, which had been emailed to the committee for comments.
4. Committee approved the award formula for the WTE and Non-WTE funds.
5. The following faculty travel requests were recommended:
   - Boncella: $362 to Canada (retroactive approval)
   - Elrod: $775 to the Hague
   - Stoica: $1,200 to New Zealand
   - S. Sullivan: $1,200 to India (after Zhang supplied additional information to the committee, which then voted by email)
6. The following programs were approved as WTE eligible programs:
   - “Directed Reading, Vietnam and Cambodia” (developed by Beatty)
   - “Sacred Sites and Magical Isles in Greece” (developed by Prasch, Janzen, and Wood)
   - “International Travel and Tourism” (developed by DeSanto)
In addition, “Orchestra Trip to Honduras” (developed by Gamboa) was approved as non-WTE program. Committee would consider a WTE approval should a relevant component be presented in the future. “Comparative Justice –Scotland” (developed by Bayens) proposal was distributed to members for review and vote, and International Business Internship in China (developed by Stoica and approved last year) was circulated.
7. International WTE Learning Outcomes (draft) was distributed to members for input and comments.
8. The document of “University-to-University Exchange Agreement Procedure” was distributed to members as an information item.

Respectfully submitted,

Baili Zhang