

REPORT OF THE CONSORTIUM MEETING
AND THE
EVALUATION, RESEARCH, DATA BASE (CROSS-CULTURAL
EMPHASIS) COMMITTEE, COLLABORATIVE EXCHANGE, MEDIA,
AND PUBLICATIONS COMMITTEE
SATURDAY, JUNE 10, 1989

Members of the Committee:

Pritchey Smith	(University of North Florida)
Cynthia Thompson	(BTC)
Bruce Wiegand	(Fulbright/University College of Belize)
Silvana Woods	(University College of Belize)
Peggy Wright	(Murray State University)
Joseph Belisle	(University College of Belize) (Rapporteur)

1st List of Recommendations

- *Telefacsimile Network System/Project
- *Educational Resource Center/ Educational Research Institute
- * Collaborative Resource Unit
- *National Education Plan for Economic Development

Prioritized Shortlisted Recommendations - To Be Implemented

*TELEFACSIMILE NETWORK SYSTEM/PROJECT

- housed in UCB library
- acquisition and installation of hardware (assigned: Sylvia Catouse)
- networking activities (assigned: Joy Ysoguirre (librarian UCB)
Peggy Wright (librarian MSU)
- Research related activities: Bruce Wiegand
Understudy (UCB faculty)

REPORT OF THE ARTICULATION COMMITTEE

Members of the Committee:

George Walker
Joseph Palacie
Sylvana Woods

Darion Barrow
Bobby Malone
Ken Wagner

Dean Angel Cal will be in charge of the Belizean effort to develop a common language and nomenclature for the description of courses taught in higher education in Belize, particularly those leading to the awarding of the Associate degree (6th Form Schools) so that articulation programs may be developed with American schools within the Consortium. Otis King will be the U.S. contact person for this effort.

Otis King will send to Dean Cal copies of materials from SACS and those developed by TSU for immediate use in designing programs at UCB to waive those courses and programs that will be acceptable to SACS. As specific needs are identified by UCB, the Co-Chairs will identify those schools and individuals within the Consortium best able to provide that assistance.

REPORT ON THE BUDGET COMMITTEE

Members of the Committee:

Robert Haynes
Betty Flinchum
Harold Bergsma

1. That Harold Bergsma, Treasurer for the Consortium, immediately implement procedures at N.M.S.U. to generate invoices and request each member institution to send in payment of dues so appropriate institutional arrangements will be made to establish banking and billing procedures at N.M.S.U.
2. That Betty Flinchum serve as contact person for collecting information to establish a clearinghouse on grants and contacts resources for Consortium. She will circulate information about such information through Cynthia Thompson, Secretary, to other Consortium members.
3. That Sylvia Catouse contact USAID for all necessary information about Denton Amendment assistance to ship goods to Belize. She will circulate information through the Secretary to members.

6. Study abroad for Consortium students: setting up a system through which individuals or groups of Consortium students could study in Belize, the cost of such programs normally covered by their tuition payments through the Consortium to Belize.

Models for all the above programs including those in Belize such as the Prime Minister's Program for Cross Cultural Exchange will be reviewed by July 15th and draft documents for development and exchange will be sent to Consortium members by the 1st of August. Committee members have agreed to share examples of programs currently in place at their institutions.

EDUCATIONAL RESEARCH INSTITUTE

Proposal: That an Educational Research Institute ERI with a staff complement of 1 (one) full-time, non-teaching research professor/lecturer UCB and a Secretary, be established at UCB and funded by the Ministry of Education.

Related Points: (a) The ERI has the potential to develop into an income-generating proposition;
(b) two persons should be assigned to liaise with the Ministry of Education to insure the setting of the Institute.

Two names put forward: Silvana Woods
Cynthia Thompson

REPORT OF THE COMMITTEE ON FACULTY/STAFF
DEVELOPMENT AND STUDENT EXCHANGE

Members of the Committee:

Bill Feiker, Chair	(Central State University)
Colville Young	(University College of Belize)
Carlos Castillo	(Carozoi Community College)
John Peterson	(Western Kentucky University)
Tracy Harrington	(Murray State University)
Ernest Raymond	(Belize, Chief Education Officer)
Sylvia Catouse	(University College of Belize)
Winifred C. Swift	(Belize School of Nursing)

The committee decided to work toward establishing development and exchange documents in the following areas:

1. Faculty-Staff exchange between Consortium and Belize institutions in which exchange personnel would be paid their regular salaries by their home institutions, with Consortium Schools possibly offering supplemental funds for Belize schools.
2. Sabbatical facilitation to Belize: to provide a structure by which Consortium faculty could take either teaching, research, or consulting roles at Belize institutions, with Belize institutions providing possible benefits such as housing or some salary supplement.
3. Staffing for Belize Institutions: to prepare a structure, related to Sabbatical facilitation, through which Belize institutions might obtain special needs staffing from the Consortium.
4. Faculty/Staff Development: creation of a mechanism through which Consortium and Belize faculty and staff could take advantage of research/study/orientation options for periods from a week to several months or longer.
5. One-to-one student exchange establishment of a procedure through which students from the Consortium and Belize can study at each other's institution with minimal cost. The one-to-one system allows Belize students to study abroad without the high costs normally associated with that study.

STANDING COMMITTEES

A. ARTICULATION/ACCREDITATION

Austin Flores	Sylvana Woods	Dorian Barrow
*Otis H. King	Ken Wagner	Joseph Palacio
Bobby Malone	Angei Cai	

B. BUDGET/FINANCING

Betty Flinchum	*Harold Bergsma	Tracy Harrington
George Walker	Ernest Raymond	Robert Paynes

C. EVALUATION/RESEARCH/DATA BASE

Peggy Wright	*Cynthia Thompson	Pritchey Smith
Dorian Barrow	Joseph Belisle	
Sylvana Woods	Bruce Wiegand	

D. DEVELOPMENTAL/STUDY ABROAD PROGRAMS

*Bill Felker	Colville Young	Gabino Canto
Carlos Castillo	John Peterson	Tracy Harrington
Sylvia Catouse	Winifred Swift	

*Chair

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