

TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER

Operating Policy and Procedure

HSC OP: 10.26, International Affairs Advisory Board

PURPOSE: The purpose of this Health Sciences Center Operating Policy and Procedure (HSC OP) is to define the role, responsibility, and membership of the TTUHSC International Affairs Council.

REVIEW: This HSC OP will be reviewed on October 1 of each even-numbered year (ENY) by the Director of the Office of Global Health, the Vice Provost for Academic Affairs & Integrated Learning, and the Academics Council, with recommendations for revisions forwarded to the President by November 15.

POLICY/PROCEDURE:

1. Role.

The Texas Tech University Health Sciences Center (TTUHSC) International Affairs Advisory Board (IAAB) shall serve as an advisory board and assist in developing and recommending policies to the Provost and President of TTUHSC related to international programs, global engagement, and all aspects of campus internationalization.

2. Responsibilities .

The IAAB

all persons traveling abroad;

international programs; and

capacity, it will not have final authority to direct, control, or supervise programs and initiatives.

interest in and support for
ives at TTUHSC.

B and their respective
t and communication is

- b. Vice Provost for Academic Affairs and Integrated Learning;
- c. One representative and one alternate from each school, as appointed by the respective dean;
- d. One representative from the Office of Student Affairs;
- e. One representative from the Office of General Counsel;
- f. One representative from the Student Government Association;
- g. One representative from the Office of Diversity, Equity, and Inclusion; and
- h. Other members as deemed appropriate as determined by the Director of the Office of Global Health.

4. Term

All appointed members shall serve a two-year term and may be reappointed. Members will continue to perform their responsibilities until a replacement is identified.

5. Chairperson.

The Director of the Office of Global Health will chair the IAAB.

6. Operating Procedures.

The council shall develop its operating procedures under the direction of the chair. Copies of all minutes and reports will be provided to all members. IAAB members are expected to regularly