

# Minutes of the 1st UMAP Board Meeting 2020 (Email-based)

## 【Date】

Monday April 27<sup>th</sup>, 2020 : Sending meeting announcement and handouts to attendees

Thursday, July 2<sup>nd</sup>, 2020 : Announcement of discussion results

Attending countries/territories : Australia, Brunei, Canada, China, Chile, Indonesia, Japan, Korea, Macau, Malaysia, Mexico, Philippines, Taiwan, Thailand, U.S.A., and Vietnam (16 countries/territories in total)

## 【Brief Overview】

◆ Welcoming address by the Chairperson, Dr. Sumate Yamnoon  
(Ministry of Higher Education, Science, Research and Innovation, Thailand)

◆ Opening Remarks by Dr. Etsuko Yaguchi (President, Toyo University) \*

\* Since Dr. Makio Takemura stepped down from the presidency in the end of March 2020, she took up the position as a new successor from the beginning of April 2020.

◆ Matters Proposed and Updated by UMAP IS

### 1. Minutes of the 2nd UMAP Board Meeting 2019

Since Japan, Indonesia, Malaysia and Thailand requested modification, UMAP-IS circulated revised minutes to NS and confirmed.

### 2. Financial Report of UMAP General / Trust Funds

Final statement of 2019 and revision of budget for 2020 were approved.

### 3. Next UMAP Chair country

The Philippines will be assigned to the next chair country for 2 years (from 2021 till 2022), and Dr. J. Prospero E. De Vera III (Chairman, Commission on Higher Education, Philippines) will be in charge of the chairperson.

### 4. Next UMAP-IS Host Country/Territory

- 1) Membership fees to go directly to support the operations of the IS
- 2) Suspension of the research component of UMAP and of using membership fees to fund research
- 3) A formal review of the membership fee structure

4) The IS term be changed to an optional three-year term or a five-year term, rather than the current mandatory five-year term.

Majority of all the full member countries/territories agreed with the above-mentioned contents of discussion. Task Force Meeting members will discuss those contents as important issues and UMAP-IS will make a proposal again in the next board meeting.

Task Force Meeting's draft agenda is as follows;

- 1) Possible arrangement for nominating next UMAP IS country/territory (Year 2021-2025)
- 2) Review of UMAP's financial structure and budget proposal
- 3) Possible development of new UMAP online programs

◆Matters for Acknowledgement

1. Membership Update

New participating institutions from October 2019 to April 2020. 28 institutions signed the pledge of agreement after the 2nd UMAP Board Meeting 2019.

By countries, 9 from the Philippines, 4 from Canada and Japan, 3 from Indonesia, 2 from Chile, 1 from Australia, China, Korea, Macau, Thailand, and Vietnam, have newly signed the PoA.

2. NS Updates

Mongolia NS was replaced National University of Mongolia with Mongolian National Council for Education Accreditation. Also, Western Washington University is in charge of USA NS as a new successor of James Madison University.

3. UMAP Program A and B

3-1) Participating Institutions for Program A and B 2020-1 (Fall/Autumn 2020)

The number of participating institutions: 95 institutions

The number of participating countries/territories: 15 countries/territories

• Breakdown of the number of participating institutions by country/territory

country/ territory	No. of participating institutions	country/ territory	No. of participating institutions	country/ territory	No. of participating institutions
Brunei	1	Canada	9	Chile	4
China	2	Indonesia	2	Japan	15
Korea	4	Kyrgyz	1	Macau	1
Malaysia	2	Mexico	10	Philippines	9
Taiwan	24	Thailand	9	Vietnam	2

3-2) Placement result of UMAP Program A and B (Autumn/Fall 2020)

[Placement result by home institution]

The number of participating students: 58 students

The number of participating countries/territories: 9 countries/territories

• Breakdown of the number of participating students by country/territory

country/ territory	No. of participating students	country/ territory	No. of participating students	country/ territory	No. of participating students
Indonesia	1	Japan	9	Kyrgyz	2
Macau	8	Mexico	7	Philippines	4
Taiwan	18	Thailand	7	Vietnam	2

• Detailed breakdown of host countries/territories

Indonesia	Japan	Kyrgyz	Macau	Mexico
Canada : 1	Brunei : 1 Korea : 1 Malaysia : 1 Mexico : 1 Philippines : 2 Taiwan : 2 Thailand : 1	Japan : 2	Brunei : 1 Canada : 1 China : 1 Korea : 1 Taiwan : 4	Japan : 4 Korea : 2 Thailand : 1
<u>Total : 1</u>	<u>Total : 9</u>	<u>Total : 2</u>	<u>Total : 8</u>	<u>Total : 7</u>

Philippines	Taiwan	Thailand	Vietnam
Canada : 2 Korea : 1 Japan : 1	Canada : 1 Chile : 1 Japan : 13 Korea : 3	Taiwan : 4 Japan : 3	Taiwan : 1 Thailand : 1
<u>Total : 4</u>	<u>Total : 18</u>	<u>Total : 7</u>	<u>Total : 2</u>

[Placement result by host institution]

The number of participating students: the same as placement result by home institution

The number of participating countries/territories: 11 countries/territories

• Breakdown of the number of participating students by country/territory

country/ territory	No. of participating students	country/ territory	No. of participating students	country/ territory	No. of participating students
Brunei	2	Canada	5	Chile	1
China	1	Japan	23	Korea	8
Malaysia	1	Mexico	1	Philippines	2
Taiwan	11	Thailand	3	—	—

- Detailed breakdown of home countries/territories

Brunei	Canada	Chile	China	Japan	Korea
Japan: 1 Macau: 1	Indonesia: 1 Macau: 1 Philippines: 2 Taiwan: 1	Taiwan: 1	Macau: 1	Kyrgyz: 2 Mexico: 4 Philippines: 1 Taiwan: 1 3 Thailand: 3	Japan: 1 Macau: 1 Mexico: 2 Philippines: 1 Taiwan: 3
<u>Total: 2</u>	<u>Total: 5</u>	<u>Total: 1</u>	<u>Total: 1</u>	<u>Total: 2 3</u>	<u>Total: 8</u>

Malaysia	Mexico	Philippines	Taiwan	Thailand
Japan: 1	Japan: 1	Japan: 2	Japan: 2 Macau: 4 Thailand: 4 Vietnam: 1	Japan: 1 Mexico: 1 Vietnam: 1
<u>Total: 1</u>	<u>Total: 1</u>	<u>Total: 2</u>	<u>Total: 1 1</u>	<u>Total: 3</u>

#### 4. UMAP Program C 2020

- Number of participating institutions in Program C 2020 by application cycles

1st Cycle: 9 countries/territories (11 institutions) participated and offered 16 programs in total.

2nd Cycle: 14 countries/territories (28 institutions) participated and offered 44 programs in total.

3rd Cycle: 8 countries/territories (11 institutions) participated and offered 21 programs in total.

#### 5. Achievements of UMAP Programs

##### 【Program A and B for 2011–2020 1st cycle】

- The number of participating institutions has increased from 73 in 2016 to 102 in 2019, and the first half of 2020 has reached 95 which is a record in recent ten years as a number of participating institution in a semester.

- The number of participating students increased from 45 in 2015 to 95 in 2018 but it staggered in 2019 and the first half of 2020 due to the outbreak of COVID–19.

##### 【Program C】

- The number of participating institutions has kept at around 30 from 2016–2020, and the number of programs fluctuated year by year as shown below .

2016 : 40 ⇒ 2018 : 76 ⇒ 2020 : 56

- The number of participating students increased the most to 95 in 2015 and decreased gradually to 21 in 2019. In 2020 there was no participating students due to the COVID–19.

#### 6. Allocation of SSTP Scholarship for 2020

- 1) Although UMAP-IS funded the scholarship for 31 students in 2019, only 5 students were awarded and the rest of the fund has been carried over to 2020. Therefore, the scholarship in 2020 is increased from 30 to 55 awardees.
- 2) UMAP-IS allocated the fund for 55 students to applicable institutions in 13 countries/territories in total and publicized the list of institutions that were allocated the scholarship in UMAP website and Facebook.
- 3) UMAP scholarship is prioritized to subsidize students who participated in program C. And the UMAP Board acknowledged that the scholarship should be paid to students who participated in program A and B for spring semester 2021 if there is no participant in program C.
- 4) UMAP Board also allowed to outlay the scholarship for promotional costs if there is no participant for both program A and B, and program C. The allocation result should be reported in UMAP Board Meeting.
- 5) SSTP Scholarship for 2020 should not be subsidized to the participants of Discovery Camp and UMAP-COIL Honors Program.

#### 7. Implementation Report of Promotional Activities (Nov. 2019 – Apr. 2020)

- 1) Attending AIEA 2020 (Washington, DC), setting up UMAP booth and UMAP session.  
Paying visits to member or non-member universities to promote UMAP program.  
Participating in meetings with faculties of member or non-member universities to discuss about UMAP programs and how to utilize UMAP network
- 2) Publication of UMAP at a Glance 2020, UMAP Newsletter Vol.6 for promotional use.
- 3) Managing UMAP website, Facebook and Twitter to disseminate information on UMAP programs.

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