UWEC Council on Internationalization and Global Engagement
Meeting Agenda
8 April 2013, 7-9:00 pm, Phillips Hall 281

1. Approval of Minutes of 4 and 25 March 2013
2. Open Forum: Issues, Ideas or Agenda Additions
3. Business
   a. Vision/mission statements
      i. University
      ii. CIGE
   b. Working Group Progress Reports
      i. Policy, Practice and Procedure Group – FLIES
      ii. Resource Inventory & Issues survey
      iii. Communications – Web Site, D2L
      iv. Assessment
      v. Oversight and Evaluation
      vi. Other possible working groups?
   c. Implementation activities
      i. Davies TV – willingness to carve out an international space, but no
         international programming on Charter!?
      ii. Lectures or campus activities
         1. US Institute of Peace/IIE (www.iie.org/usipsupport) – due 3 May 13
         2. Fulbright
      iii. Other activities?
      iv. How to coordinate and carry out
         1. Running list of suggestions on D2L; solicit on Web site
4. New Business
   a. International Partnerships
   b. The “Campus 75%” – IGE on campus and in community
   c. CIE Advisory/Oversight Board
   d. Other?
5. Deliverables
   a. End of semester report
   b. Inventory report
   c. Workgroups
6. Council Schedule
   a. Next meetings? 22, 29 April, 6, 13, 20 May
   b. Summer Meetings
   c. 2013-2014 Meetings
7. Announcements
8. Adjourn