Council on Internationalization and Global Engagement  
Meeting Minutes  
10/2/2014  
Phillips 283

Present: Linda Carlson, Sam Fish (student rep), Shanti Freitas, Nancy Hanson-Rasmussen, Stephen Hill, Paul Kaldjian, Cheryl Lapp, Karl Markgraf, Kim Reed (secretary), Alan Rieck, John Rosenow 

Guests: Mike Carney 

Absent: Cindy Albert, Jason Anderson, Rose-Marie Avin, Ben Corbett, Analisa De Grave, Karen Havholm, Erik Hendrickson, Stephen Hill, Theresa Kemp, Kerry Kincaid, Ling Liu, David Lonzarich, Eric Torres 

Handouts: Agenda, 17 Sept Minutes, CIGE Campus Event Funding 

1) Welcome 
2) Approval of Minutes of 17 September 2014 
3) Business 
   a. Welcome to Sam Fish. He will be our student representative from Student Senate. Sam is interested in the Campus 75%. He will not be studying abroad while at UW-Eau Claire and can give a perspective of being one of the Campus 75%. 
   b. Jason Anderson is not able to be here today. We hope to have a position description for our student hire next time. 
   c. Paul will talk at the Oct. 9 Arts & Sciences Chair Council Meeting on Departmental Internationalization Plans and how departments can get involved with internationalization. 
   d. UW-Eau Claire has been asked by Hong Kong University Community College to be a finishing college for their two-year program. Mike Carney reported that his office is working with the college, but making slow progress. Their goals are not well defined, however there is interest from both sides. Paul noted that the work of the International Partnerships workgroup will assist us as we are approached with similar ideas. 
   e. Laurel Kieffer and a few Council members are in the process of evaluating the study abroad essays. They will apply the Global Learning Rubric to the essays and there will be a Community of Practice group to assess broader questions of study abroad. Shanti has implemented student artifact assessments for Faculty-Led programs based on the Global Learning Rubric. The Immersions Advisory Boards will evaluate these artifacts. 
   f. We received a D2D proposal from History. We need to discuss how we are going to handle future proposals as they come in. Paul was not on the first review committee as he submitted a proposal. The Council decided to form a subcommittee to review proposals. Kim will make sure the website has notification that D2D is ongoing. The following people expressed interest in being on the D2D review committee: Karl, Shanti, Paul, Sam, Cheryl. Paul met with Women’s Studies and Economics and both departments are considering resubmitting their proposals (their first proposals were not funded). Action Item: Set up committee meeting to review proposals received to date. 
   g. CIGE has been approached to financially support various events on campus. How do we go about providing funding? What criteria should we be looking at? Members were in agreement that it should be a campus wide event and should also target the Campus 75%. Karl has an RFP/assessment model in CIE that he could forward to members.
Members are in agreement to develop a proposal process for funding requests. Paul will draft a proposal for “Visiting Global Scholars” to elicit Department and Program level involvement. Emphasis should be campus wide and on the Campus 75%.

h. We are having a follow-up discussion/social to the Redden talk on 9 Oct. at CETL from 3:30-5:30 p.m. How should we capture people’s ideas? Cheryl suggested we have different stations with a leading question where people can leave comments. Alan suggested we use questions that were raised in Redden’s talk to start the discussions. Please encourage people from your departments to attend. Discussion involved generating a list of topics/questions that were brought up during Redden’s talk. They include:

- How to bring global learning goals into the curriculum?
- What is a global citizen?
- How to create a cohesive & coherent study abroad experience?
- Should we require foreign language?
- Using agents to recruit international students
- How to integrate/support international students
- How do core values in international collaborations play out?
- How should internationalization play into faculty member’s tenure? Is it values? By whom? Does it play a role/should it?
- Safety & risk concerns

i. How does CIGE intersect with what the UW system does in terms of internationalization? Paul has raised the issue of a UW system wide conference to share, explore, and discuss ideas of internationalization. Academic Affairs likes the possibility.

j. John would like to bring students to his farm. He has a budget of $1500 and would like to target international students and the Campus 75%. October or November would be the best time to visit. Paul will talk to Linda about how we can make this happen. We might be able to connect this event with the Host Family program.

4) Announcements

 a. Stephen Hill announced that Political Science will be sponsoring a Global Water Issues event with a guest speaker from UW-Stout to speak about algae problems. More details to come.

5) Meeting adjourned at 3:05 p.m.

Respectfully submitted,
Kimberly Reed

Next Meeting: Wednesday, October 22, 2:00 p.m. in Cen 3314