Council on Internationalization and Global Engagement  
Meeting Minutes  
12/4/2014  
Phillips 283, 2-3 p.m.

Present: Sam Fish (student representative), Shanti Freitas, Stephen Hill, Paul Kaldjian, Ling Liu, Kim Reed (secretary)

Absent: Cindy Albert, Jason Anderson, Rose-Marie Avin, Linda Carlson, Ben Corbett, Analisa De Grave, Nancy Hanson-Rasmussen, Karen Havholm, Erik Hendrickson, Theresa Kemp, Kerry Kincaid, Cheryl Lapp, David Lonzarich, Karl Markgraf, Alan Rieck, John Rosenow, Eric Torres

Handouts: Backgammon Tournament Flyer-DRAFT

1) Welcome and adjustments to the agenda

2) Approval of Minutes of 6 November 2014

3) Business

   a) Paul reported that the History proposal was resubmitted and approved for funding in the amount of $3,800. Paul met with Wayne Carroll regarding the Economics proposal. It will be revised and re-submitted. Women’s Studies has submitted a proposal; we are waiting on Dean Leaman’s signature.

   b) The Study Abroad Photo Contest will be held at the beginning of spring semester. Judging will be held February 6-10, 2014, and photos will be showcased on the 3rd floor of Davies between February 16 and March 27th.

   c) The MOU between UW-Eau Claire and Pontificia Universidad Católica del Perú was signed on November 13, 2014. Representatives from the Education, Geography, and Music departments of PUCP will visit UW-Eau Claire the week of February 23rd. A schedule of events is being prepared.

   d) Paul will invite Shevaun Watson to speak on “Needs of non-native English language speakers”, at an upcoming CIGE meeting.

   e) Paul reports that Mary Hoffman, Chair of Communication and Journalism teaches a class on event planning. Paul will draft a position description for Mary in the anticipation that we could get a student intern through this class. The intern could then work with Jason Anderson in University Centers on international programming on campus.

   f) The RFP for International Events and Programs has been put on the CIGE website. No applications have been received to date, but there has been some interest to invite speakers to UW-Eau Claire.

   g) Paul has been working with Hans Kishel in McIntyre library on details of the backgammon tournament. Volume One will publicize the event. Instructional sessions will be held at L.E. Phillips Library and McIntyre Library. The tournament will take place at McIntyre Library. CIGE will fund a few backgammon sets at $60 each. Paul spoke with Kim Way about using some of our Foundation Funds to pay for prizes. If anyone has any thoughts or suggestions, please let Paul know.
h) Brainstorming session on what the Council has to offer the entire UW System in terms of a Conference.
   - Why and how did the Council come about?
   - Share what the Council is doing
   - What can we offer other institutions?
   - Who to invite? Administration, faculty, implementers?
   - Share info on assessments, immersions, D2D
   - UW System-Office of Professional and Instructional Development (OPID) may be an appropriate funding source
   - Possibly take a mini workshop to other campuses (has potential to reach more people)

i) Ling requested that we discuss the next steps for the Oversight/Evaluation subgroup. Add the International Partnership subgroup also.

j) Spring meeting days/times – First and third Thursdays, 2-3 p.m. in Phillips 283. The first spring meeting will be held Thursday, February 5, 2015 in Phillips 283.

4) Meeting adjourned at 3:00 p.m.

Respectfully Submitted,

Kimberly Reed

Next meeting is Thursday, February 5, 2 p.m. in Phillips 283