Council on Internationalization and Global Engagement
Meeting Minutes
03/6/2014, 2:00-4:00 pm, Phillips 267

Present: Jason Anderson, Ben Corbett, Shanti Freitas, Karen Havholm, Stephen Hill, Paul Kaldjian, Ling Liu, David Lonzarich, Karl Markgraf, Kim Reed (Council Secretary), Alan Rieck, Kristine Rivall (Student Assistant), John Rosenow, Eric Torres

Absent: Cindy Albert, Rose-Marie Avin, Linda Carlson, Analisa DeGrave, Brittney Gonzales (Student Rep), Nancy Hanson-Rasmussen, Erik Hendrickson, Stephanie Jamelske, Theresa Kemp, Kerry Kincaid, Cheryl Lapp

Handouts: Agenda; DRAFT-Opportunity Support for Department to Department Partnerships; PSGSI Proposal; STEM Subgroup Goals

Approval of minutes of February 20, 2014

1) Open Forum: Issues, Ideas or Agenda Additions
   a) A number of international events currently going on, what is the best way to handle these? Discussion about having an “International” tag on the UWEC Master Calendar so that we can easily compile these on the CIGE website. Action Item: Paul, Kristine and Jason will work together to address this.

2) Business
   a) Chair’s Report and Updates
      i. Redden event will be rescheduled to mid to late September, due to the busy spring schedule. Action Item: Contact Redden and follow up at the next meeting.
      ii. In response to Kim Way approving the Foundation money to support Department to Department Partnerships, Paul presents a DRAFT proposal (see DRAFT Opportunity Support). Suggested revisions include: combining the 15K monies for this year and next, as this is not fiscal year money and it can be used over the next 1.5 years; shortening the application length; variable amounts for awards, and asking departments for a contribution as a sign of departmental commitment. Action Item: Paul will write up a new proposal based on discussion.
   b) Department Activities-Stephen Hill presents a proposal that the Political Science Department has been developing. The Proposal outlines the establishment of a Political Science Global Studies Institute (PSGSI) at UWEC to promote and accelerate global learning. It outlines the purpose, organizational structure, evaluation, support, staffing and space for the PSGSI. Stephen is asking for feedback and questions from the Council before returning to the Provost for
approval. The Provost’s current concern is that it overlaps with the work of CIGE. Although there is general consensus of CIGE to support this, there is some concern over how the term “Institute” is used in the proposal in relation to how it is currently used on campus. Suggestions include identifying other disciplines where global studies takes place and meeting with ORSP for guidance. **Action Item:** Please read the proposal and send comments to Stephen and Paul. The proposal will be sent out to members not in attendance.

c) Working Group Discussion-As a result of the discussion of having 8-9 working groups at a time, perhaps we should have 2-3 working groups complete a task and move on. David Lonzarich presents on the approach (see STEM Subgroup Goals handout) the STEM working group will take in determining whether or not students are underrepresented in IGE activities. This could be a model that other working groups can utilize. **Action Item:** David will convene a STEM working group to implement the proposed model.

3) Announcements
   a) Kristine comments that students enjoyed the Study Abroad Photo Contest. It was a meaningful experience due to the student reflection of their experiences.
   b) Eric reports that 42 classes have been identified at Pontificia Universidad Católica del Perú that can be taken by UWEC students. Paul asked Eric to obtain the course equivalencies to those identified.

4) Meeting adjourned at 3:40 pm.

**Next meeting: Thursday, April 3, 2:00-4:00 pm, Phillips 267**

*Respectfully Submitted,*  
*Kimberly Reed*