UWEC Council on Internationalization and Global Engagement  
Meeting Note from 8 April 2013

Present: Teresa Kemp, Analisa DeGrave, Rama Yelkur, Colleen Marchwick, Stephanie Jamelske, Eric Torres, John Rosenow, Karen Havholm, Cindy Albert, Paul Kaldjian, Rose Marie Avin, Erik Hendrickson.

Absent: Kerry Kincaid, Cheryl Lapp, Alan Reich

1. Approval of Minutes of 4 and 25 March 2013 (approved at end of meeting)

2. Open Forum: Issues, Ideas or Agenda Additions - student member?
   a. Three students are interested. Paul will talk with the students.  
   (Cory Fish announced at Senate: Now 4 students responded -- Everett Brown, Brianna Burke, Sarah Tyrrell, Matthew Riedel)

   b. John hosted UWEC nursing students at his farm. They recently spent time in Spain. The students talked about service learning and their international experience. Travel costs vary based on destination. There are grants available through financial aid. CIE has money available through Blugold commitment also.

3. Business
   a. Vision/mission statements
      i. University - Rose Marie added a line to the draft. Paul will send the statement to Jack Bushnell to edit.
      ii. CIGE – Suggestion: everyone is asked to send Paul any edits they have. Paul and Teresa will put statements into a paragraph and send out for revision. Vision: 5 years from now. Mission: impact students. Goals: what are we going to do to work toward fulfilling the goals? We will solicit input on vision/mission/goals on the web site. That way this group and its vision will become more institutional.

   b. Working Group Progress Reports
      i. Policy, Practice and Procedure Group – FLIES – will be consistent with DII language, process, etc. Group is working on making it consistent throughout. See handouts on D2L for details. Our group needs to review the applications and assess the program at the end of the experience. Should the same group do both, to be consistent? Should CIGE recommend participants to be reviewers? Academic Affairs appoints the reviewers. Travel warning procedures have been updated. See D2L for updates and other forms.
      ii. Resource Inventory & Issues Survey – Jessica Miller and Analisa are working to make the survey concise and user friendly. They will put a copy on D2L.
      iii. Communications – Web Site, D2L – showed the shell of the web page, and how to edit the HTML (web page) in D2L. Everyone is asked to keep the list of participants updated or send updates to Cindy or Paul.
iv. **Assessment** – using the global initiative goals. **Rama and Eric** will do some training with faculty on the goals. Should the goals be formalized via Senate?

v. **Oversight and Evaluation** – **Teresa and Rose Marie** will meet before next meeting

vi. **Other** possible working groups?

c. **Implementation activities**
i. **Davies TV** – willingness to carve out an international space, but no international programming on Charter!? – **Paul will talk with Jason Anderson** about a variety of programming for international channels. **Cindy** will work with LTS to do the same. **Jason and Kent Gerberich** are getting bids this week and appreciated the input from our group.

ii. Lectures or campus activities
   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 – Global learning experiences will be discussed at Senate this week. What kinds of things should we be thinking about related to the “75%” who don’t travel abroad? Advising, bring the people who have done the work to campus for talk (internationalization), how can others learn by some faculty going abroad and some students going abroad? Faculty and students present their experiences; faculty should identify possible connections so my students can learn from them at home. The institution is beyond just us, we have to allow other students to learn through our international experiences. We need to integrate our international students better in our university community. What about the community, can we connect with our community people and bring them to the campus. Can we join networks that already exist in our community? We need a global partner. Collaborate with Kerry Kincaid to build “sister cities”. Can the city council connect with other city councils who have sister cities? The living learning experience is something we need to tap into more. An international week is a good start. We will continue to talk about this next time.
   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** – 9:15pm