Council on Internationalization and Global Engagement  
Meeting Minutes  
10/1/2015

Present: Rose-Marie Avin, Shanti Freitas, Karen Havholm, Paul Kaldjian, Cheryl Lochner-Wright, Colleen Marchwick, Kim Reed (secretary), Alan Rieck

Absent: Jason Anderson, Linda Carlson, Ben Corbett, Analisa De Grave, Sam Fish, Nancy Hanson-Rasmussen, Erik Hendrickson, Kerry Kincaid, Stephen Hill, Theresa Kemp, Cheryl Lapp, Ling Liu, David Lonzarich, John Rosenow, Eric Torres

Handouts: Agenda, Minutes of 3 Sept 2015, Chancellor & Provost Recommendation Letter, Cost Neutral Study Abroad Programming

1) Corrections to Minutes of 3 September 2015
   a) 2f. in the context of the D2D programs, 3a. Fulbright spelling correction

2) Welcome and announcements
   a) Eric has been in communication with PUCP about an LAS representative visiting in March 2016 along with Paul, Eric, and Alan.
   b) Kardemimmit visit was successful, positive comments, great collaboration between UWEC and community.
   c) Miranda House talks continuing through today. Theresa and Asha seeking to create an MOU with Miranda House.
   d) Paul, Alan, and Eric presenting the D2D Program at the AACU Conference on October 9th.
   e) Mike Carney sent the Heiskell award application to Paul with the suggestion to submit the D2D program. Application deadline is Oct. 16, 2015.
   f) Colleen was approached by city of Eau Claire for UWEC to be a part of the conversations involving a sister city program. Paul will attend the meeting next week.

3) Business
   a) The Chancellor and Provost would like the Council to continue as an advisory committee. Discussion surrounding how to manage the structure, membership, terms, the continuation of subcommittees, and how to handle tasks when they arise. Action Item: Paul will put together a plan for the structure of CIGE.
   b) Discussion of handout outlining cost neutral study abroad programming for UWEC students (programs with about the same cost as UWEC, as well as programs that cost within $2,000 of UWEC). Program specifics need to be outlined in order to effectively compare programs and costs. Action Item: Expand on program details (i.e., prerequisites, credits, and exchange rates) and continue the conversation.
c) Budget update: CIGE 102 account balance is $4,660 (after funding Kardemimmit, Miranda House visit, AACU, and salaries); CIGE Foundation account balance is $20,696. [Update: CIGE 102 account balance is $9,500 and CIGE Foundation account balance is $24,196].

4) Meeting adjourned at 3:15 p.m.

Respectfully submitted,

Kimberly Reed

The next meeting is Thursday, October 15, 2 p.m. Phillips 283