Present: Rose-Marie Avin, Analisa De Grave, Shanti Freitas, Nancy Hanson-Rasmussen, Karen Havholm, Paul Kaldjian, Theresa Kemp, Ling Liu, Cheryl Lochner-Wright, Kim Reed (secretary), John Rosenow, Shintaro Yamazaki

Absent: Jason Anderson, Linda Carlson, Ben Corbett, Sam Fish, Erik Hendrickson, Stephen Hill, Kerry Kincaid, Cheryl Lapp, David Lonzarich, Colleen Marchwick, Heather Pearson, Alan Rieck, Eric Torres

Guests: Mike Carney

Handouts: Agenda, Minutes of 5 Nov 2015, CIGE Structure

1) Approval of Minutes of 5 November 2015

2) Business
   a) CIGE structure items that need revision include: 1) final determination of appointment for faculty/staff are by Unit, students by Student Senate, community members by Academic Affairs, 2) all members length of service is three years, renewable and staggered. Send final draft to Provost.
   b) Cost neutral analysis subcommittee needed to further explore: 1) how to increase participation and 2) address accessibility concerns (cost, time, perception barriers), and prepare recommendations for the Chancellor.
   c) UWEC Internationalization Statement revisions needed: 1) change to Vision Statement 2) revise grammar and send to University Planning Committee and Senate Executive Committee for input.
   d) Nancy mentioned the idea of asking Dr. Alasagheirin to speak about the Syrian refugees. Paul will invite him to speak to give a campus/community presentation.
   e) Paul will follow up with the Thoughtful Photography presenters, Shane Opatz and Mark Aumann about the possibility of preparing a similar session in the spring for study abroad and immersion students. This may be able to be incorporated into study abroad and faculty led orientation as part of the cultural sensitivity preparation.
   f) Fulbright Scholar visit discussion about collaborating with a minority institution such as Lac Courte Oreilles College and how to coordinate invitation of scholars considering an institution can only have two scholar visits per semester.

3) The 2015 Open Doors Report ranks UWEC as a national leader in sending students to study abroad. UWEC ranks 27th nationally among public and private master’s-level schools in the overall number of students it sends abroad. It’s the only school in Wisconsin among the top 30 institutions. These numbers include UWEC students who participate in credit bearing immersion experiences and IFP participants.

4) Meeting adjourned at 3:15 p.m.
Respectfully submitted,
Kimberly Reed

The next meeting is December 3, 2 p.m. in Phillips 283