Council on Internationalization and Global Engagement  
Meeting Minutes  
2/18/2016

Present:  Rose-Marie Avin, Manny Fernandez, Shanti Freitas, Karen Havholm, Paul Kaldjian, Cheryl Lapp, Ling Liu, Cheryl Lochner-Wright, Kim Reed (secretary), Alan Rieck, Shintaro Yamazaki  
Guest:  Ned Gannon

Absent:  Jason Anderson, Linda Carlson, Ben Corbett, Nancy Hanson-Rasmussen, Erik Hendrickson, Stephen Hill, Sam Fish, Theresa Kemp, Kerry Kincaid, David Lonzarich, Colleen Marchwick, Heather Pearson, John Rosenow, Eric Torres


1) Approval of Minutes of 4 February 2016
   a)  Approved with correction to include Manny Fernandez in attendance

2)  CIGE has expressed interest in using some form of student created art to use as gifts when traveling abroad. Ned Gannon, Art & Design, outlined a proposal for CIGE to view student art work during the department’s Annual Juried Art Show. Deadline for students to submit their art is 26 Feb 2016. CIGE could have access to the submitted images to decide if there is artwork that can be reproduced as gifts. Several offices/departments across campus regularly need appropriate gifts when traveling abroad. Everyone present was in consensus with moving forward with the idea. Ned will contact Jill Olm, Foster Gallery Director, for CIGE to have access to the images.

3)  Business
   a)  City Hall would like someone from CIGE to be involved with the Sister City Committee. The committee is in the beginning stages of deciding how to move forward with the program. Eau Claire is currently a sister city to Lismore, Australia and Miramar, Costa Rica, but not much has been done with the program. If you are interested in representing CIGE/UWEC at the meetings and reporting back, please email Paul. Paul will attend the March 1st meeting.
   b)  Department to Department Program updates:
       - CIGE received the final report from Steve Hill regarding the Political Science’s D2D with the University of Stirling.
       - Women’s Studies was approved for a D2D award in May 2015. Rose-Marie advised us that the relationship with Women’s University of Africa did not develop and the proposal is withdrawn.
       - Rose-Marie will follow-up with the Economics Department on resubmitting their proposal for collaboration with Vietnam National University-Hanoi.
       - Carter Smith, Languages, is preparing a proposal to submit.
c) Move Eastern European Symposium discussion to next meeting.

d) Study Abroad Artifact Read:
   • There will be about 60-100 essays to review in the summer.
   • Shanti would like the Faculty-Led essays included in the review.
   • Individuals will read essays on their own time and meet 1-2 times in early June with the group.
   • **Action Item**: Make essays accessible in late May via shared drive or CIGE D2L site.
   • **Action Item**: Find out if we can compensate people for their time.
   • **Action Item**: Gather the list of names from the last read and add new participants.
   • Contact Paul if you would like to review essays.

e) Discussion about the three Strategic Planning handouts from the Chancellors webpage. The handouts summarize the accomplishments made under the Centennial Plan and what remains to be done. CIGE was set up to support Goal Three: Accelerate Global Learning. Does CIGE want to highlight other things? Alan mentioned that The University Planning Committee considers internationalization a high priority.
   • **Action Item**: Send UWEC Internationalization Vision Statement and link to CIGE Report to MJ Brukardt and Alan Rieck.

4) Meeting adjourned at 3:05 p.m.

_Respectfully submitted,
Kimberly Reed

_The next meeting is March 3, 2 p.m. in Phillips 283_