Council on Internationalization and Global Engagement  
Meeting Minutes  
2/4/2016

Present: Manny Fernandez, Sam Fish, Shanti Freitas, Nancy Hanson-Rasmussen, Karen Havholm, Stephen Hill, Paul Kaldjian, Cheryl Lochner-Wright, David Lonzarich, Colleen Marchwick, Kim Reed (secretary), Alan Rieck, Shintaro Yamazaki  
Guests: Mike Carney

Absent: Jason Anderson, Rose-Marie Avin, Linda Carlson, Ben Corbett, Erik Hendrickson, Theresa Kemp, Kerry Kincaid, Cheryl Lapp, Ling Liu, Heather Pearson, John Rosenow, Eric Torres

Handouts: Agenda, Minutes of 3 Dec 2015, Vision Statement Memo, D2D Summary

1) Approval of Minutes of 3 December 2015

2) Announcements

   a) Please note the upcoming event dates on bottom of agenda. Study Abroad Photo Contest is going on through Feb. 8. Photos will be displayed in Davies from February 29 - April 1.

   b) All future CIGE meetings will be held on the 1st and 3rd Thursdays, 2-3:15 pm. Try to coordinate fall schedules to be able to attend meetings.

   c) Steve Hill would like to discuss hosting the Symposium at the Feb. 18 meeting

3) Chair’s update

   a) Welcome to Manny Fernandez, Chair, Latin American Studies. He will be taking Analisa’s role on CIGE.

   b) D2D update: Handout summarizing D2D awards to date. Follow-up needed with some departments for reports and status of trip.
      • Keep Colleen updated on D2D relationships so the CIE can better advise students.
      • Paul has been promoting the program at the Chair’s meetings.
      • There is current interest expressed from Languages and Kinesiology but we have not received any new proposals.

   c) Vision Statement update: Paul met with the Provost and she requested that CIGE send a recommendation to her so that she can present it to the Academic Planning Committee.
      • Paul will follow-up with the Provost on the Vision Statement memo sent to her on 13 Jan 2016.
      • Manny will mention the memo to the Mission/Vision Committee.
      • The memo has been posted on the CIGE webpage.

4) Paul is involved with a group of faculty concerning civic engagement at UWEC. There may be an opportunity to form a council for this group that can follow the model of CIGE.
5) DEPs-SAM: Possibility for CIGE to develop language aimed at departments in recognizing internationalization in faculty tenure and promotion. Colleen sent out the American Council on Education (ACE) report-“Internationalizing the Tenure Code”, in December. We will resend the report for reference.

6) Immersion program update: Winterim 2016 had five FLIE programs that ran. Summer 2016 has 5 programs that are all filled. Some summer programs are taking a few more students than originally planned. Thirteen FLIE proposals were received during the January 29 call. Please contact Shanti if you have interest in being on the FLIE Advisory Committee.

7) Paul would like to hold another study abroad artifact read for summer 2016. Students who receive Foundation or UWEC financial support are required to write a reflection essay on their experience. Discussion involved the outcomes of the read which have been:
   a) Revision of the prompt and preparation of a report for the Provost
   b) Sharing with Foundation donors
   c) Assessing grades in Faculty-Led programs
   The artifact read and summary might be used towards university accreditation and a potential proposal at the AACU international conference. The original reviewers were given a small stipend to evaluate the essays and revise the prompt. Paul will review the budget for the possibility of stipends and determine how to organize a group for the summer read.

8) CIE update: the realignment between CIE and Admissions is ongoing. Tentatively, the International Scholar Program will continue for 2016-17 and the Folk Fair is planned for spring 2017.

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

   Respectfully submitted,
   Kimberly Reed

The next meeting is February 18, 2 p.m. in Phillips 283