Council on Internationalization and Global Engagement  
Meeting Minutes  
4/16/2015

Present: Linda Carlson, Shanti Freitas, Nancy Hanson-Rasmussen, Karen Havholm, Stephen Hill, Paul Kaldjian, Theresa Kemp, David Lonzarich, Karl Markgraf, Kim Reed (Council Secretary), Alan Rieck, John Rosenow

Absent: Cindy Albert, Jason Anderson, Rose-Marie Avin, Ben Corbett, Analisa De Grave, Sam Fish, Erik Hendrickson, Theresa Kemp, Kerry Kincaid, Cheryl Lapp, Ling Liu, Eric Torres

Guests: Mike Carney

Handouts: Minutes of 4/2/15, Agenda
Handouts emailed in advance: D2D Proposal: Women’s Studies, International Events Proposal: Women’s Studies

1) Welcome
2) Approval of Minutes of April 2, 2015
3) Announcements:
   a) Paul-Piotr Niewiadomski, University of Aberdeen, will be presenting on campus on 4/17/15, 4 PM
   b) Karen-CERCA and the Provost’s Honors Symposium will be held the week of May 27th. She will send out a list of presenters with global themes.
   c) Karl-PUCP Proposal is going to APC on April 28th; two faculty members from Stellenbosch are coming to visit the Economics Department; Carter Smith is working towards a study abroad exchange in Mexico; and there may be other options besides Fox Travel for booking group travel.
4) Paul is working with Heather Pearson to send a math faculty member to Malaysia to promote our Actuarial Science Program. He is trying to figure out if we can pay for this travel with fiscal year 2015 funds. He needs to talk to Sherri in A/P. Karl mentioned he may be able to provide funding to help accomplish this.
5) A Foundation Account has been set up for our D2D Program. The Foundation will fund $12,000 for 2015-16 and we have about $8,000 left over from previous years.
6) Global Sustainability Certificate feedback:
   a) Marketing & Management Chair would like to add a business class to the list.
   b) Geography & Anthropology would like to see more focus and intentionality to the certificate.
   c) What are the consequences for similar minors? How does it fit into what is currently offered at UW-EC?
   d) There needs to be more communication between Watershed and other departments on campus.
e) Suggestion to involve Gary Running (Geography) and Paula (Biology) who have been with Watershed since the beginning.

7) Discussion of Eurasian Symposium at next meeting

8) Meeting adjourned at 3:00 p.m.

Respectfully submitted,
Kimberly Reed

The next meeting is Thursday, May 7, 2 p.m. Phillips 283