University of Wisconsin – Eau Claire

Council on Internationalization and Global Engagement

Meeting Minutes

Thursday, April 21, 2016

Phillips Hall 283

Present: Manuel Fernández, Shanti Freitas, David Lonzarich, Stephen Hill, Paul Kaldjian, Ling Liu, Colleen Marchwick, Kim Reed (secretary), John Rosenow, Shintaro Yamazaki

Absent: Jason Anderson, Rose-Marie Avin, Linda Carlson, Benjamin Corbett, Samuel Fish, Nancy Hanson-Rasmussen, Karen Havholm, Erik Hendrickson, Theresa Kemp, Kerry Kincaid, Cheryl Lapp, Cheryl Lochner-Wright, Heather Pearson, Alan Rieck, Eric Torres

Handouts: Agenda, Minutes of 17 March 2016, Creating Our Future: Executive Summary

1) Approval of Minutes of 7 April 2016

2) Comments regarding the Strategic Plan were sent to MJ Brukardt and response was forwarded to CIGE members. Paul will touch base with MJ to see when plan will be finalized.

3) Manny will submit a proposal for LAS week for funding through the International Events RFP.

4) The summer Artifact Read will be held on June 14th. Essays and ranking/scoring sheets will be available on D2L by the end of semester. Small groups can meet once before the larger group meets on June 14th. June 14th meeting time and location will be sent out.

5) CERCA is April 25-29. A list of international topics presented at CERCA as well as a link to the CERCA Abstract Book and calendar. There will be Immersion programs (FLII, IFP and DII) presenting at CERCA this year on Wednesday and Thursday. A list of all Immersion presentations will be sent out.

6) Discussion surrounding a new CIGE chair. Paul would like to step down but would be willing to continue for an additional year if no one is willing to take the position. Paul will send out an email with a position description and a call for nominees. Please submit nominees before next meeting.

7) Discussion of the draft document that describes the Council’s membership and functions. Is this draft sufficient for our mission?

8) Paul will negotiate with Mike Carney for the whole budget for 2016-17.

9) The “Power of And” design is the only option when ordering UWEC business cards. Paul would like to submit a request to be able to get the University Seal or other symbol on business cards so that the cards are globally appropriate.

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

Respectfully submitted,
Kimberly Reed