1) Welcome
2) Approval of Minutes of 5 November 2015
3) Announcements and agenda adjustments
4) Business
   a) Chair’s report & update
      • Response to Chancellor and Provost
         o Structure of CIGE
         o Cost neutral analysis
         o Revisit UWEC Internationalization Mission Statement
            (See back – different than CIGE mission statement)
      • Suggestions for Fulbright Scholar visit
      • Thoughtful Photography talk
   b) Colleen
      • Update of Aberdeen agreement
      • Future of Folk Fair
   c) Other?
5) Adjourn
**Proposed UW-Eau Claire Internationalization Mission Statement**

UW-Eau Claire will prepare students, faculty and staff for active, informed and ethical participation in a pluralistic and globally interdependent world through meaningful learning opportunities on and off-campus and by cultivating commensal relationships between our university community and people, places and cultures beyond the borders of the United States as well as with multi-ethnic individuals and populations in our region.

**CIGE Mission Statement**

The **Council on Internationalization and Global Engagement** (CIGE) is a two-year committee of faculty, staff, students, and community members created to develop an integrated, coherent and purposeful approach to internationalization and global engagement at UW-Eau Claire.

To that end, the CIGE shall:

- Create a vision for internationalization and global engagement at UW-Eau Claire;
- Inventory and assess existing programs, activities, and resources on campus and in the community in order to identify strengths, potential, improvements and opportunities;
- Develop short-term and longer-term strategic goals for the campus, identifying and promoting the implementation of any items for immediate action;
- Inform the campus and community of our findings and invite all to participate in the growth and execution of a new approach to internationalization and global engagement at UW-Eau Claire.

**University Mission Statement**

We foster in one another creativity, critical insight, empathy, and intellectual courage, the hallmarks of a transformative liberal education and the foundation for active citizenship and lifelong inquiry.

We fulfill our mission through a pervasive university commitment to provide:

- Rigorous, intentional and experiential undergraduate liberal education for life and livelihood;
- Strong, distinctive professional and graduate programs that build on and strengthen our proud tradition of liberal education;
- Multicultural and international learning experiences for a diverse world;
- Exemplary student-faculty research and scholarship that enhance teaching and learning;
- An inclusive campus community that challenges students to develop their intellectual, personal, cultural, and social competencies;
- Educational opportunities responsive to the needs of our communities, state, region and beyond; and
- Academic leadership in transforming liberal education.