Council on Internationalization and Global Engagement  
Meeting Minutes  
5/7/2015

**Present:** Shanti Freitas, Nancy Hanson-Rasmussen, Karen Havholm, Stephen Hill, Paul Kaldjian, Theresa Kemp, Kim Reed (Council Secretary), Alan Rieck, John Rosenow, Eric Torres

**Absent:** Cindy Albert, Jason Anderson, Rose-Marie Avin, Linda Carlson, Ben Corbett, Analisa De Grave, Sam Fish, Erik Hendrickson, Theresa Kemp, Kerry Kincaid, Cheryl Lapp, Ling Liu, David Lonzarich, Karl Markgraf

**Handouts:** Minutes of 4/16/15, Agenda, Draft FY16 Budget Request

1) Approval of Minutes of April 16, 2015

2) Paul announced that Jenna Christian (UW-Eau Claire graduate) will give a campus wide talk on 5/8/15 at 1 p.m. in Phillips 265

3) Business

   a) Paul presented a draft budget request for FY16 based on CIGE activities and programs over the last two years.

   b) Eric Torres summarized the draft report of the International Partnerships workgroup. He concluded with two final questions for CIGE to consider: 1) How can this amount of money and effort be monitored and whose responsibility should it be? & 2) How can this report be used to tell UWEC’s global engagement story and ascertain the way in which we, as a learning institution, learn (or should be learning) from within but at a global scale? Suggestion was made to revisit this when the final report is complete and the website is final. Paul said that we might be able to use the report to determine which programs we have and whether there should be a focus on a smaller number of programs.

   c) Discussion started by John Rosenow surrounding the progress CIGE has made with international programming and the effort by members to continue moving forward in light of the budget constraints.

   d) Study abroad costs will be discussed at a future meeting.

   e) Paul asked for suggestions on the format of CIGE meetings. He will be working on a report of CIGE recommendations and will be in touch with everyone over email during the summer. The report can be used as a guide for what tasks/roles CIGE should take on next year. Karen suggested sending out a Doodle Poll with a yes/no/maybe option for fall meeting times. Shanti suggested we go back to using a separate subcommittee to review proposals that come in. Theresa suggested that we revisit the mission of CIGE. **Action item:** Kim will send out a Doodle Poll for fall meeting times.

   f) Discussion of a D2D proposal and International Events proposal from Women’s Studies. Paul motions to approve funding for the D2D proposal. The D2D proposal is approved for funding.
Shanti motions to approve the International Events proposal. The International Events proposal is approved pending CIGE FY16 funding.

g) Eric submitted a report on the outcomes of the PUCP visit. It outlines UWEC-PUCP lines of action between the following departments: Education, Social Work, Latin American Studies, Women’s Studies, Languages, American Indian Studies, Honors Program, Student Senate, and Student Success Center. PUCP has invited UW-Eau Claire faculty to Peru in October 2015, with expenses paid by PUCP. [Update: The trip has been rescheduled for the week of 14 March 2016].

4) Meeting adjourned at 3:25 p.m.

Respectfully submitted,
Kim Reed