University of Wisconsin – Eau Claire  
Council on Internationalization and Global Engagement  
Meeting Minutes  
Thursday, November 2, 2017  
Centennial Hall, Room 3115B

Present: Eric Torres, John Rosenow, Manny Fernández, Theresa Kemp, Steve Hill, Kranti Dugar, Jan Larson, Colleen Marchwick, Rose-Marie Avin, Karen Havholm

Absent: Jason Anderson, Linda Carlson, Longzhu Dong, Colleen Duffy, Shanti Freitas, Nancy Hanson-Rasmussen, Erik Hendrickson, Paul Kaldjian, Kerry Kincaid, Cheryl Lapp, Ling Liu, Cheryl Lochner-Wright, David Lonzarich, Heather Pearson, Gretchen Peters, Asha Sen


1) Eric called the meeting to order at 2:04 p.m.
2) Approval of Minutes of October 19, 2017 with amendment to change language about Fox Travel student feedback being mostly positive.
3) Chair announcements
   a) Eric met with Provost Kleine and discussed the following items:
      i) Budget: The 2017-18 CIGE budget was confirmed. CIGE will continue to have a budget in future years based on needs.
      ii) CIGE workgroup charge: The Provost was supportive of the idea that we divided the AMP priorities into workgroups.
      iii) Department to Department relationships: Moving forward with Department to Department relationships will establish our priorities. We should also build on the international relationships we currently have within the CIE.
      iv) Community engagement: Expanding community engagement with CIGE. Eric will meet with two representatives from CVTC next week.
   b) John extended an invitation to a luncheon in Dulany on November 15, 12-1 p.m. intended for conversations between UWEC faculty and Buffalo County community members. Contact Kim if you are interested in attending.
4) Business
   a) CIGE workgroups will meet in lieu of the regular CIGE meeting on November 16th. Leaders will contact you with meeting location. The task is to come up with a timeline and items to work on during spring 2018.
   b) Eric met with Tamara Johnson, Assistant Chancellor for Equity, Diversity and Inclusion (EDI) regarding connections between domestic and international students at UWEC. Eric will meet with OMA leaders for further discussion on expanding activities for these students. Eric invited CIE to join the meeting.
   c) Eric will work with Dr. Richard Kiely, keynote speaker from AACU, to identify a spring 2018 date to present at UWEC.
   d) Colleen M. talked about the two China 1-2-1 programs at UWEC. The programs are dual degree relationships to bring Chinese students to UWEC for degree study. Students who participate in
the program are able to earn degrees from their home university as well as UW-Eau Claire. She also mentioned that Changshu Institute of Science and Technology (CIT) has offered an opportunity for 20 UWEC students to spend two weeks participating in a cultural program at their university. Housing costs will be paid for by CIT.

e) Steve talked about the planning and organization of the 2017 Lazda Symposium on Global Issues (formerly the Eastern European Symposium arranged by Paulis Lazda). Steve will be leaving UWEC in January and will pass on all planning information to Eric and Kim. The Council will need to decide on whether we want to continue organizing the symposium every 2 years. The next one would be held in spring 2019. Eric thanked Steve for his leadership and involvement with the symposium.

f) Eric gave a brief update for Max on the search for a Fulbright Scholar. Max has identified two possible scholars to invite. Topics include sustainability, transit development, and energy efficiency/emissions.

g) Send all future agenda items to Eric.

5) Reminder to meet on November 16 as workgroups. We will meet as a larger group on December 7 to plan for spring.

6) The group adjourned at 3:13 p.m.

Respectfully submitted,
Kimberly Reed