Agenda
Faculty Senate International Programs Committee (IP)
Monday, September 17, 2:00, in 140 KFA.

Call to Order.

Guests: Meg Learman, GC; Kelsy McLean, WIS, GC.

Reports

Approval of the Minutes
The minutes from September 8, 2011 are attached.

Old Business
None

New Business
1. Global Connections Advising Issues (Running Agenda Item). None.

2. Education Abroad Course Approval (Running Agenda Item). None.

3. CHARGE: Organize a forum, or forums, to explore the possibility of identifying key areas
   of concentration/strengths in “international,” either in the form of geographic areas or
   topics, and report/make recommendations to the Senate with a target date for its
   organization (not implementation) of December 2.
   Shall we precede these fora with a simple survey?
   If, yes. To whom?
Potential Survey’s Preamble: In order to be intentional about our internationalization
efforts, we are exploring the possibilities of coming to a consensus over regions or themes
for UWRF to focus upon. While entrepreneurial efforts at internationalizing would not be
discouraged simply on the basis of lying outside any agreed upon foci, resources would tend
to flow to efforts in such identified areas.
Which thematic or geographical areas should we concentrate upon in order to be
intentional about internationalizing?
   1. Please identify three geographic regions with reasons for your choices.
   2. Please specify a thematic area pertinent to your college.

If we had the results before the meetings, discussion could be more focused perhaps.

4. 1. Is this meeting time acceptable, 2:00 Mondays?
   Everyone showed free at this time. But Wei emailed me that she has a course until
   2:15. (The original “everyone showed free” was 3:30 Thursdays. I planned on these dates:
   9/8, 9/17, 10/06, 10/20, 11/03, 11/17, 12/01, and 12/15. I would like to get our meetings
   scheduled, either at this time on Mondays or at two alternating times—Mondays at 2:00 &
   Thursdays at 3:30?—for these same weeks.)
5. CHARGE: Review the criteria used to make financial aid awards for education abroad (e.g. preferences, if any), and report/make recommendations to the Senate with a target date of September 26.
Proposal: Create a subcommittee of Brent Greene (or GP delegate), Barbara Stinson, and three faculty members, at least one of which is a member of the IP, to
1. Review how the state grants for international travel are distributed (what preferences exist and what procedures are used).
2. Recommend a process (the same or a different one) for how the state grants for international travel are distributed (what preferences should exist [the same or different ones]).
3. Recommend any appropriate interventions to get students to plan international travel far in advance so that financial aid may be increased for the increased cost to continue.
Target deadline: report the recommendations to the IP by its 10/30-11/03 meeting.

6. Long-Term Visiting Lecturers/Professors
Proposal: form a subcommittee of three to determine procedures and expectations when a department chair is contacted about a visiting professor or lecturer.
What should be the flow chart of response?
- Who needs to give authorization to explore further?
- If the visitor is desired, what are the procedures to go through?
What can a visiting professor expect from UWRF?
(Confere with deans and directors?)
- Office space? Computer? Email?
- Computer paper? Library access? Campus housing??
What should UWRF receive in return?
- Public lecturers? Meetings with majors?

Adjourn.

For the Future:
Discussion of Sample Yearly Budget Tracking of SA Fee.
Brent will do a report on 09-10, a more standard year to try to get at the issue.
- Make available online the “Guidelines for Successful Education Abroad” with a target date of October 7.
- Consult with the General Education and University Requirements Committee about streamlining the outcomes to be assessed in courses meeting the Global Perspectives requirement, with a target date of November 18.
- Organize a gathering of faculty and staff involved with education abroad to assist in determining what is working and what is not in our internationalizing—particularly education abroad—efforts, with a target date for its organization (not implementation) of December 2.
  The consensus (9/8 meeting) seemed to be to aim for January before classes begin (a time of contract but without teaching duties). The agenda should not include a discussion of the potentially contentious UWRF’s internationalizing foci, but should be an open discussion about what works and what does not.