I. Sue Price called the meeting to order at noon. Item V. c. regarding the CEA proposal was removed from New Business, as we had already discussed it at the previous meeting.

II. Thanks to Adam Stanley for taking minutes at the previous meeting. Correction to the minutes: omit the word not under VI. a. (“The materials... were earlier drafts.”) Mike Momot moved to approve the minutes as corrected. Chetna Narayan seconded. The minutes were approved. (Beth Vaasen will post the corrected version.)

III. Announcements
   a) Committee members are encouraged to attend presentations by candidates for the International Admissions Advisor position. (Sue, Adam, and Mike agreed to cover.)
   b) November 13-20 is International Education week. Barb Daus distributed a list of events on campus. Committee members are urged to help publicize these events.
   c) Mike Momot will be visiting Hessen, Germany, for a week as an “Ambassador” from Wisconsin. He and a faculty member from UW-Oshkosh will represent the system as part of the Hessen-WI exchange.

IV. Old Business
   a) Sue Price discussed with Shane Drefcinski (head of the General Education revision task-force) our involvement (as a committee) in the process for approving courses as part of the new General Education requirements.
      ➢ When the International Education portion of the General Education requirements comes up for discussion, committee members are encouraged to attend and participate. Please copy the committee chair, Sue Price on any email message to Shane Drefcinski (or the task force).
   b) Rebecca Gottlieb informed the committee that the Conversational American English course, previously approved for undergraduates as UWP 3010 has been approved by the Grad Council as UWP 5010, eliminating the need for a separate course number for students enrolled in the Joint International Master’s degree program.

V. New Business
   a) Donna Anderson and Edina Haslauer presented a proposal for an intensive German Language Study Abroad program.
Minutes from Friday, October 22, 2010

1. This program (similar to one now offered through UW-Stevens Point) would meet the needs of our students who want intensive language development. One student has already gone and two more are hoping to go as participants in the non-affiliate UWSP program. The proposal would be to add this program as an affiliated option.

2. Bill McBeth recommended moving up the “eligibility” section of the document, and clarifying the Platteville aspect of the program in the rationale. Chetna Narayan recommended adding “consent of advisor” to the eligibility requirements.

3. We also discussed striking a sentence applying to UWSP rather than to UW-Platteville.

4. Rebecca Gottlieb moved that the proposal be recommended, provided that the changes were made. Mike Momot seconded the motion. Motion passed.

b) The UW system is collecting information on all International programs. Donna Anderson gathered most of the information for this survey. (She found it a “useful exercise.”) Barb Daus will make the survey results, along with a key to decode them, available to the committee members.

➢ Barb also distributed a draft of “The UW World: A Tool for Global Education Planning and Networking.” This may be related to the survey.

c) Barb announced a webinar on “Internationalizing Teacher Education” to take place on Tuesday, November 9.

d) Barb announced a workshop on using the Global Perspective Inventory (GPI) on Wednesday, November 3. This workshop will help us (faculty/staff) learn how to use the GPI.

e) Barb thanked the group for welcoming the visitors from Ghana in September. Talks with the group in Ghana are ongoing.

VI. Louis Nzegwu moved to adjourn the meeting, Hong Teng seconded, and the meeting was adjourned at about 12:55pm.