University International Education Committee
Meeting Minutes

January 29, 2010
Present:  Sue Price, (chair), Donna Anderson, Mike Momot (secretary), Rebecca Gottlieb, Yuanyuan Hu, Hong Teng, Barb Daus, Tom Loguidice and Annie Kinwa-Muzinga, Eugen Alcalay.
Guest: Helen Reynolds (ACES)
Next meeting: noon, Friday, 26 February 2010, in the Bear’s Den of the PSC

I. Call to Order
The meeting was called to order at 12:05 PM

II. Approve minutes from December 11, 2009 meeting
Minutes were approved as distributed.

III. Announcements
a) Meeting times, dates and locations for Spring 2010
All meetings will be in PSC Computer Conference Room. Meeting dates will be
Feb 26, 2010
March 26, 2010
April 23, 2010
at noon.

b) SAMAS update
SAMAS was discussed. See attached. Updates can be found at: S:\WGroups\SAMAS

c) OPID Workshop
March 5th Workshop will be all day. A flyer is going out around the state. The flyer will also be sent to all international education offices around the state. Donna has been corresponding with the speaker. UIEC members are expected to be involved.

The question was raised as to how we could get release time for international program set-up. That is, all of the travel arrangements and accommodations are made by faculty, but this time and effort is not reflected in pay nor release time.

d) Chinese Students
18 students from Master of Science in Education are here from China. 20 host families are needed.

Yaunyuan made motion that Confucius Institute should have an ex-officio member on UIEC. Hong seconded. Motion carried on unanimous voice vote.

The 17th April 2010 will be the night for the international banquet.

April will mark the 10 year anniversary for partnership with South Central University.

Eugene remarked that the Liberace scholar (from Honduras) is doing well. He has a “food” family, with whom he eats, and a “living” family, with whom he sleeps.
IV. Old Business
   a) Alborn-Yilek’s short term trip to Costa Rica, Summer 2010 (information provided for Dec 2009 meeting)

There will be 2 separate classes (there might have been some confusion on this issue). Graduates will have more on their syllabus than undergraduates. Currently working on a planning tool. The partnership in Monte Verde is with Cloud Forest School. Expectations are being written, and this will be updated annually. A memorandum of understanding is being made. The service learning component needs to be clarified for PACCE. The group will be going in June. Proposal will be given to Sue, who will send it to UIEC members. After 1 week, if she has not heard anything from the UIEC, she will use her best judgment on the proposal.

V. New Business
   a) Discussion with ACES office about UIEC role in informing incoming students about international opportunities – Helen Reynolds

Helen stated that Donna could come and talk to Advising Task Group (the Advising Team). The question of whether an international advising expert could be added to the 1:15PM panel of experts was asked. Helen affirmed this. Other possibilities were discussed, but without consensus.

   b) General Education Task Force request – attachment from Shane Drefcinski

A draft statement will be considered by committee members for discussion at our meeting in February. Tom explained that the current goals are passé, and that there exists a more modern white paper on the goals of international education at the following link:
   - Go to TEC homepage
   - Go to Links
   - GO to General Education – the second link is about LEAP and the third link is about AACU guidelines

VI. Adjournment
Meeting was adjourned at 1:00PM.
## Current SAMAS Status

<table>
<thead>
<tr>
<th>Faculty Leader</th>
<th>Department</th>
<th>College</th>
<th>Status</th>
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</thead>
<tbody>
<tr>
<td>Hansen, Susan &amp; Gias, Sharif</td>
<td>Business &amp; Accounting</td>
<td>BILSA</td>
<td>draft complete - department to review Spring 2010</td>
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<td>Kaiser, Colleen</td>
<td>Industrial Studies</td>
<td>BILSA</td>
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<td>EMS</td>
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<td>Kraemer, David</td>
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<td>EMS</td>
<td>meeting Jan. 29</td>
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<tr>
<td>Kwon, Miyeon</td>
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<td>Education (formerly Gwen Coe)</td>
<td>LAE</td>
<td>creating one SAMAS for Education (undergrad/grad)</td>
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Complete SAMAS' are posted at: http://www.uwplatt.edu/intprog/facultyresources/SAMAS.html