

International Institute APC Agenda
May 5, 2005
206 Ingraham Hall
11:00 a.m. - 12:30 p.m.

Agenda

1. Minutes of the APC meeting of March 3, 2005*

2. Reports and Updates:
 - a) Center for World Affairs and the Global Economy (WAGE) – Jonathan Zeitlin and Alison Alter

 - b) National African Language Resource Center and NCOLCTL* – Antonia Schleicher

 - c) Language Institute – Sally Magnan and Dianna Murphy

 - d) Research Circles* – Aili Tripp

3. Budget Issues
 - a) institutional commitment update*

 - b) budget request for the Undergraduate Capstone for 2005-2006*

 - c) approve overall II budget for 2005-2006*

 - d) approve extension of selected research circles through 2006-2007

4. Other announcements and notices
 - a) looking ahead to 2005-2006

 - b) other business

* materials attached

DRAFT Minutes of the International Institute Academic Planning Council
March 3, 2005

Present: K. Berghahn, G. Bousquet, M. Csikszentmihalyi, D. Cowell, M. Curtin, J. Delehanty, S. Dickson, M. Hauner, M. Kenoyer, C. Meschievitz, G. Podesta, J. Raducha, G. Seidman, G. Shaffer, A. Tripp, J. Zeitlin; guests and observers A. Alter, M. Carter, K. George, J. Tishler, S. Smith.

1. The APC reviewed and approved the minutes of the APC meeting held Feb 3, 2005.
2. Gilles provided a short update on the Governor's budget plan for the UW System and its implications for the UW Madison campus. Overall the Governor's budget plan would provide more resources for the campus, but a portion of the funds must be generated by more GPR cuts from schools, colleges, and divisional units. The campus will announce its plans for such cuts in late March. Areas for reinvestment will include funds for faculty retention and new faculty positions. The campus is likely to fund the selected but as of yet unfunded faculty clusters from 2-3 years ago, and beyond that will identify ways to select other areas for faculty investment.
3. Ken George (Anthropology) and Michael Carter (Ag and Applied Economics) reported on their respective searches for new faculty as part of the Institute's faculty seed position initiative. Anthropology has identified several great candidates with a particular interest in one who is a physician and anthropologist. They are very excited about the potential for enhanced cross campus cooperation and activity if she would accept an offer. Similarly, AAE conducted a thorough search and is eager to offer the position to a top candidate with some interest in Latin America as well as behavioral economics.

The APC discussed the virtues of the pilot faculty seed initiative, and expressed an interest in expanding it if possible. Some cautioned that the Institute should insure that such a program would not fund positions that would have been hired in the normal course of events, or replace the Institute's safety net procedure

4. Jim Delehanty and Guido Podesta reported on the recent Department of Education meetings on Title VI in Washington DC. The new cycle will be for four years 2006-2010. Guidelines are not out yet, and thus much of the language of the RFP have yet to be set. The FLAS stipends and institutional payments will increase by a small amount (\$500). There will be an increased emphasis on impact and evaluations. The point system may change but in what direction is not clear. An emphasis on service and links to the military and defense agencies was articulated as well as the importance of selected strategic languages.
5. The APC discussed the need for greater cooperation and collaboration in the structure and financing of languages, particularly less commonly taught languages. An interest in having more state funds invested in the teaching of core languages, so center funds could fund other languages and more sections and levels of languages, was articulated. The APC also discussed how we could boost enrollments. The Center for South Asia shared its funding history of the center's support for language instruction and asked if all the centers could share similar information.