

International Institute Academic Planning Council

Wednesday November 17, 2004
206 Ingraham Hall
9:00 to 10:30 a.m.

AGENDA

1. Minutes from October 20, 2004*
2. Discussion of New Campus Partnerships:
 - a) Global Health Program -- Dr. Cynthia Haq
 - b) Global Legal Studies Initiative -- Prof. Heinz Klug
3. Action Item: Request to Name New Research Initiatives as Institute Research Circles* -- Aili Tripp
4. Action Item: Request for \$1,100 to help support the Spring 2005 course "Agricultural and Economic Development in Africa" AAE 447. *
5. Announcements

* Materials sent as attachments

DRAFT Minutes of the International Institute Academic Planning Council October 20, 2004

Present: G. Bousquet, I. Coxhead, M. Csikzsentmihalyi, M. Curtin, J. Delehanty, S. Dickson, M. Ferree, C. Halaby, M. Hauner, M. Kenoyer, C. Meschievitz, G. Podesta, J. Raducha, B. Rifkin, P. Rumble, G. Seidman, G. Shaffer, H. Shah, M. Shatzberg, A. Tripp, J. Zeitlin

1. Gilles asked the members of the APC to introduce themselves, given the large number of new chairs.
2. The minutes of the May 7, 2004 meeting were read and approved.
3. Gilles noted that the searches for the two new faculty seed positions approved in the spring 2004 are now underway. Sufficient funds were located to allow both the medical anthropology and the international development economics positions to go ahead.
4. FLAS: Gilles gave an overview of where things stand on the funding challenges for FLAS fellowships. While the campus and the Graduate School have agreed to cover the funding gap for 2003-2004 and allowed the awards for 2004-2005 to be made, the nearly \$750,000 in anticipated top off funds for 2004-2005 must be found from a partnership of interested parties. Moreover a longer-term formula to meet annual costs for FLAS must be developed. Discussions with Darrell Bazzell and Gary Sandefur are promising, but neither is at this time indicating what dollar funds they can respectively provide. Gilles suggested that as we enter a more aggressive phase of negotiations, that it might help if the Institute adopted a strong statement of the critical importance of FLAS (and title VI NRC funds) to the programs, the Institute and the entire campus.

The APC discussed FLAS at length and noted that more than just a policy statement was needed. Several faculty suggested the formation of a Task Force to develop a stronger statement, and to develop strategies and action steps to deal with the FLAS issues. This met approval and a Task Force of Mark Kenoyer, Patrick Rumble, Ian Coxhead, Jim Delehanty and Guido Podesta was created. They will ask Steve Stern, chair of History, to join the task force as well.

5. CREECA safety net proposal: Ben Rifkin introduced the request from CREECA signed by the current and three past chairs, for a safety net for Slavic language pedagogy. A single position for Slavic, authorized to replace Ben Rifkin for 2005-06, may well be dedicated by the department to Russian literature and not language teaching and second language acquisition. The CREECA chairs fear this will adversely affect CREECA's chances for Title VI renewal, as well as harm the Slavic language teaching program. The APC unanimously approved the request and asked Gilles to forward the request to Gary Sandefur, following the Institute's practices for safety net requests.
6. The APC suggested a few items the group might discuss at later meetings this year: a) the need for regular uncommitted funds to use for program needs; b) Title VI program support from their grants to language teaching, and the need to

review how decisions are made on what courses are taught; c) a general review of language teaching issues and policies; d) a systematic review of campus GPR support for programs, to determine if there would be a way to create a rational approach to program support; e) discuss adopting all the new research initiatives as Institute research circles; f) review of the Institute strategic plan which expires in summer 2005; g) curriculum matters relating to certificates, minors and timetable access.

There being no other business, the meeting was adjourned.