

International Institute Academic Planning Council

December 15, 2004

9:00 to 10:30 a.m.

206 Ingraham Hall

1. Minutes of 11/17/04*

2. Announcements:

- a) update on FLAS task force activities,
- b) Innovation and Development Fund deadline of Dec 20th
- c) other announcements from the floor

3. Discussion:

- a) Global Studies PhD Minor proposal*
- b) preparations for the upcoming Title VI competition
- c) International Studies new website is up (<http://www.intlstudies.wisc.edu>)---
do we need a new website for the Institute?

4. Other business

* Materials in attachments

DRAFT

Minutes of the International Institute Academic Planning Council, Nov 17, 2004

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

Guests/Observers: Heinz Klug, Cindy Haq, Elizabeth Covington, Cynthia Williams

1. The APC approved the minutes of the meeting held October 20, 2004.
2. Gilles Bousquet introduced two guests for the morning representing the Global Health Program and the Global Legal Studies Initiative.
 - a. Global Health Program, Dr. Cindy Haq summarized their activities for the past two and one-half years leading to the formation of the new Global Health Program. It is a joint venture of the Medical School, Vet Med, Nursing and Pharmacy, the UW Hospital, and International Studies. It takes an interdisciplinary approach to teaching and research on global health issues, and aims to eventually become a Center for Global Health. Small seed funds from various sources have been used to create pilot projects in student overseas programs, a new certificate in global health, a global health track for the new Masters of Public Health (MPH) degree, and selected partnerships with institutions abroad. They are now trying to create a core infrastructure that will support expanded activities.
 - b. Global Legal Studies Initiative, Prof. Heinz Klug explained the new initiative started last year with support from the Law School, International Studies and WAGE. GLSI focus is on research, since the law school currently handles student overseas experiences from another office in the law school. GLSI hopes to partner with programs across campus to develop common research projects; presently it is targeting seed funding to expand faculty involvement with small grants.
3. Research Circle Consolidation. Aili Tripp introduced a request to adopt all current DIS "research initiatives" as International Institute research circles. Several groups of interdisciplinary international studies faculty and students supported with funds from the Division of International Studies are functionally the same as research circles, and are working with many Institute member programs. Adopting a common nomenclature will help simplify identification concerns, and may help streamline management practices. The APC discussed ways to improve management of circles: a) make an annual report on circle activities required and submitted each spring, as a way to monitor activities and approve subsequent funding needs; b) require up to date websites to allow faculty and students to see what circles are doing and are active, and let them know when out of date references will be removed from such sites, c) clarify before any new Institute funds are made available for research activities (for the FY 2005-2006 and beyond) what circles can receive funds, and when inactive circles should be terminated.

4. The APC approved a request for \$1,100 for AAE 447, a course on "Agricultural and Economic Development in Africa" for spring 2005.
5. Announcements: a) IAP short term seminar opportunities are still available for faculty who wish to create and lead them; b) IIE ranks the UW Madison as 6th nationally in study abroad; c) UW System is considering adopting a single contractual travel service contract for all UW travel, comments on special needs for international activities should be sent to Associate Dean Joan Raducha; d) the Slavic safety net request was not approved by L&S; Gilles indicated he would follow the matter in the coming weeks; e) the Innovation and Development Fund CFP has been issued, several present asked for an extended date for applications; f) WAGE research collaborative proposals are due in January 2005.

The meeting was adjourned.