

September 19, 2005

International Institute Academic Planning Council

Wednesday September 21, 2005

10:00 to 11:30 a.m.

206 Ingraham Hall

AGENDA

1. Welcome and introductions
(Program contact sheet will be distributed at the meeting)
2. Minutes approved from last meeting*
3. L&S and International Studies Deans - Gary Sandefur and Gilles Bousquet
—Space planning for the long term
4. Presentation of UW Newslab Project on international news* – Ken Goldstein
5. Briefing on the International Studies External Board Meeting, Sept 3* – Gilles
—Overview of the goals, membership and activities of the Board
—Institute Open House and luncheon to meet with Board members and discuss your program FR goals
6. Partnering for Growth -- Entrepreneurial Activities in 2005-2006 – Gilles et al
—Examples of new fund raising efforts
(CGES/ESA - Myra Marx Ferree, East -Asia - Louise Young)
—Partnering to raise new funds
7. II Budget Matters
—Update of 05-06 commitments* – Cathy
—Undergraduate topics course on AIDS/HIV* – Aili Tripp, Rick Keller
—Title VI NRC Evaluation and Assessment Needs* – Jennifer Tishler, Steve Smith

* Attachments

Draft Minutes

International Institute Academic Planning Council

Wed. September 21, 2005

Present: G. Bousquet, M. Curtin, M. Ferree, C. Halaby, R. Kaiser, M. Kenoyer, R. Medina, C. Meschievitz, D. Morgan, J. Pevehouse, G. Podesta, J. Raducha, P. Rumble, M. Schatzberg, G. Shaffer, S. Smith, A. Sutton, J. Tishler, A. Tripp, L. Young; Guests: L. Schechter, C. Wendland, G. Sandefur, E. Covington, A. Vargas, C. Williams, R. Keller, M. Lepowsky, K. Goldstein

1. The agenda was re-ordered to allow the APC to discuss long term space opportunities with L&S Dean Gary Sandefur. Gary outlined a campus planning process that has been on-going for several months, and leading to the formation of a 20 year campus master plan. L&S participated in this planning with representatives of the three divisions. The college hopes to create space in the campus master plan for three kinds of groupings of L&S programs – Humanities and the Arts, Social Sciences and Policy, and Natural Science. The location of the International Institute and also the Division of International Studies with study abroad, can and should be discussed in the context of the spatial opportunities in the overall campus master plan for 2019 and beyond. Options include a new building in either the Linden/Charter area, or a new building in a large block with humanities-type programs over near Park and Dayton, or staying in an expanded Ingraham Hall. Discussions are fluid at this time and Gary offered to come back to another APC meeting to go over things in more detail. Several directors voiced concern over the future location of the Institute, given our very interdisciplinary nature, and the group agreed to create a small working group to discuss the issues embedded in such planning.

2. The minutes of the last meeting May 5, 2005 were read and approved, as amended for spelling errors.

3. Ken Goldstein introduced the idea of area program participation in creating an international news lab at the UW Madison. He described his own work aimed to date on domestic and US politics, and how with some investment in infrastructure, centers could be created in various overseas locations to capture TV news about that world region. Several programs expressed an interest in following up with Ken on this.

4. Budget items:

a) A brief update on the status of the HIS/AIDS advanced undergraduate program was provided by Rick Keller and Aili Tripp. The IS Major will host the seminar, and Global Studies has agreed to provide some needed financial support. The Institute APC approved a request to provide \$5,000 for the first course in 2005-2006, and to consider a request for another course at the same level in a future year, probably in 2008-2010.

b) The programs applying for Title VI NRC status this year submitted a request for a joint Institute assessment and evaluation project to occur sometime in the next cycle, 2006-2010. The request stems from an anticipation that Criteria 9 on assessment and evaluation will be worth more points, and a strong unified proposal in each application would make sense. Discussion ensued on how to cover a large cost, \$45,000, from the Institute budget in a single year. The

programs suggested that we could explore cost sharing plans and ways to spread the costs out over the 4 years, while preserving the Institute's ability to have \$45,000 handy in the year the event transpires. The APC approved this expense on the understanding that such a plan will be created and executed over that 4 year span.

5. Gilles Bousquet briefly reviewed the background of his External Board of alumni and distinguished people, and the plans for the upcoming External Board meeting on Sept 30th. He urged programs able to do so, to have their offices open for the board members to visit during an "open house" period from 11:15 to 11:45 am that day. Program directors have also been invited to come to a luncheon on the 30th to chat with board members more informally.

6. Due to lack of time, the planned discussion on growth and entrepreneurial activity was postponed to the next meeting.