

International Institute Academic Planning Council
February 3, 2005
11:00 a.m. to 12:30 p.m.
206 Ingraham Hall

Agenda

1. Review and approve minutes of the APC meeting December 15, 2004*
2. Announcements
3. Discussion Items
 - a) Center for International Business Education and Research
<http://www.bus.wisc.edu/ciber/home/home.asp>
Randy Dunham and Susan Huber-Miller
 - b) Fund Raising and Development Activities
Gilles Bousquet
Mark Csikszentmihalyi
Michael Curtin
4. Other business

* File attached

International Institute Academic Planning Council
DRAFT Minutes of the Meeting December 15, 2003

Present: G. Bousquet, M. Curtin, M. Csikszentmihalyi, J. Delehanty, S. Dickson, M. Ferree, C. Halaby, M. Kenoyer, C. Meschievitz, D. Morgan, G. Podesta, J. Raducha, B. Rifkin, P. Rumble, M. Schatzberg, G. Seidman, G. Shaffer, S. Smith, A. Tripp, C. Williams, J. Zeitlin

1. The APC read and approved the minutes of the meeting held Nov. 17, 2004.
2. Announcements: a) the FLAS task force has confirmed that the campus, Graduate School, L&S and International Studies have agreed on a formula to share the costs of the FLAS top off for 2004-2005 (\$750,000); the task force is working on a memo to be sent to all parties on an on-going formula to use in subsequent years as well as long term strategies to reduce costs of the top off on a permanent basis; Gilles will send a short paragraph on where things stand to the programs, to share with their faculty; b) the Innovation and Development Fund competition deadline is Dec 20, 2004; c) the APC was reminded that 2005 is the Year of Languages and Institute programs will be encouraged to participate in activities that showcase Madison's strengths in the languages.
3. Michael Curtin introduced the Global Studies Program proposal for a PhD minor in Global Studies. The APC discussed the aims of the minor and suggested areas for exploration prior to going forward with a proposal to the L&S APC and campus UAPC. The APC approved the minor as presented.
4. The APC discussed ideas for program collaboration in the planning and preparation of 2005 Title VI proposals. Many programs will bring in external reviewers, which can help programs identify strengths and areas for improvement. It was suggested that after the February 2005 planning meeting in D.C., the Institute should convene the programs to discuss aspects of proposal preparation. A series of meetings and/or training sessions was suggested to focus on data needs, budget preparation, writing tips, and so on. Taking advantage of the experience of several experienced associate directors will help new faculty directors and new associate directors through a systematic sharing of knowledge.
5. The APC discussed ideas for a revamped Institute website. The need for tweaking and redesign every 3-4 years was acknowledged. Suggestions included making it easy and as short as possible to get to the individual program web sites, and trying to make clear the structural relationship of the programs, L&S, and International Studies.

There being no other business, the meeting was adjourned.

Innovation and Development Grant Awards for Calendar 2005

Southeast Asian Studies	Politics, Religion and Music in SE Asia: Regional and Historical Perspectives - A New Course	\$11,872	
Middle East Studies	Persian Language Instructions - A Lecturer to Teach Three Levels of Persian	\$5,000	
African Studies	Training Teachers in Global Health - A Curriculum Development Project in Uganda for Wisconsin High School Teachers and Public Health Educators	\$5,000	
East Asian Studies	EAS Strategic Conversation to Advance Information on EAS and Korean Studies with External Audiences*	\$20,000	
European Studies	Creation of Long Term Institutional Partnerships with European Universities & Bids to Obtain External Funding from Agencies and Corporations	\$15,000	
South Asian Studies	South Asian Indexing*	\$15,000	
WAGE and IS Major	New Dimensions of International Security and Society	\$15,000	
CREECA	Postdoctoral Fellowship in Central Asian Studies*	\$20,000	
	*Pending specific conditions outlined in award letter		