Present: Julie Anderson, Hossein Salehfar, Jason Jensen, Tera Buckley, Dheeshana Jayasundara, Linda Olson, Brad Myers, Ray Lagasse, Lori Swinney, Pam Henderson, Melissa Gjellstad, Tanya Butler, Tanushree Jain, Susan Caraher, Jazmyn Friesz, Chris Zygarlicke, Sandra Mitchell, Dawn Nelson

Additions to the Agenda

- No additions

Approval of Minutes

- 12-09-2014 minutes approved

Vision Statement Update – results of the vote

- Version #1 adopted on 12-7 vote
- The University of North Dakota aspires to enhance its engagement with the global community to foster and advance intercultural awareness and opportunities for students, faculty, and staff.

Update on 12-18-2014 Conference Call with ACE’S Barbara Hill

- Survey
  - Utilize ACE handbook as reference
  - Visit academic departments to encourage faculty participation
  - Important to seek information from administrators (VPs and Deans)
  - Information is needed from students (campus and distance), faculty and staff
  - The methods to gain information from campus constituents needs to be determined by each working group (Institutional Research, i-dashboards, computer-based survey, focus group, interview, etc.)
  - Staff Senate may be a good resource as well as academic advisors
  - We plan to consult with institutional research to see what data is already available regarding international relations, projects, etc.
  - Student survey results are usually mixed with a low response rate if no participation incentives are offered
  - Consider the use of focus groups as an alternative to improve results

- Committee structure/process
  - Should be organic to UND but can learn from outside institutions
  - Link committee structure to the strategic plan/priorities

- There are several documents available on Blackboard that may be helpful to the WGs
Working Groups – Big Picture

- Global Engagement Team Working Groups spreadsheet was handed out
- The proposed working groups were formed based on expressed interest of team members and areas of expertise. It was discussed that members may change groups if they feel they have more expertise/interest in another group. Please notify Jason, Hossein, or Julie.
- The possible scope of each working group was discussed. The scope is the topics or parameters to explore for each working group. It was noted that some topics will overlap two or more groups. The leaders of the WGs should discuss how they wish to handle the overlap. Will one group take ownership of the topic area or will the topic be subdivided between the WGs?
- Proposed co-leaders were presented as well as thoughts on potential members who have skill and expertise that may inform the group.
- The importance of linking Global Engagement work to UND strategic priorities was stressed, and is a column in the table. WGs should review/confirm/update this information over the next few months.
- Work groups were encouraged to get started as Institutional Research has been invited to attend the next meeting. Closer to the next “Team” meeting, WGs will be asked what kinds of institutional data do they need, so that information can be shared ahead of time with our IR guest(s).

Submitted by Dawn Nelson