Present:
Julie Anderson, Hossein Salehfar, Jason Jensen, Dheeshana Jayasundara, Linda Olson, Brad Meyers, Ray Lagasse, Lori Swinney, Pam Henderson, Melissa Gjellstad, Anne Kelsch, Tanya Butler, Tanushree Jain, Susan Caraher

1. No additions to the agenda
2. Minutes from 11-7-2014 meeting were approved
3. Feedback time
   a. What have we heard?
      i. Who’s going to pay for this? What will actually happen? Will it actually result in anything?
      ii. Excitement about the prospects;
      iii. Excitement about raising global awareness
   b. Jim Mochoruk has pulled back due to other commitments for the time being

4. Vision for our work:
   a. Committee’s Charge revisited
   b. Mission/Vision groundwork/framework presented
   c. UND & OIP mission shared; global/international components highlighted
   d. Formulating a vision presented: examples; common mistakes; moving beyond “silos”
   e. Examples of other institutional international vision statements reviewed
   f. Input from the group:
      i. Action words/concepts to incorporate: investigate, engage, collaborate, research, teaching, learning, service, communication, engagement opportunities; part of the solution; without borders, global community
      ii. Groups to include: students, faculty, staff, community
      iii. Answering the question: why is this important for students, staff, faculty, and the community.
      iv. Further input is to be emailed to Julie Anderson.

5. Timeline
   a. Review of the timeline for the process presented and reviewed; starting in August 2014, ending in September 2016 (see ppt slides)
   b. Comments on the Inventory / Audit
      i. Where are we at? Where do we want to be?
6. Homework/Tasks before our next meeting
   a. ACE document: please read intro through chapter 3
   b. Review/read initial report created for ACE
   c. Outreach – generate interest and talk to people; Blog!

Next meeting: structure of the inventory. Week of Dec. 8