

Notice of Meeting
Thursday, November 4, 2010
10:00 a.m. – 4:00 p.m.

<http://www.universityofcalifornia.edu/senate/>

AGENDA

Item

- I. **Introduction & Updates from UCIE Chair & Academic Senate Leadership**
 - II. **Consent Calendar**
 - A. Approval of the Agenda
 - III. **EAP Director's Report**
 - IV. **Proposed Formal Reviews of EAP Programs for 2011-12**
 - A. Ireland
 - B. Paris Summer Language & Culture (three-year review)
 - C. Scandinavia
 - D. South Africa
 - V. **UCEAP Faculty Advisory Committees**
 - A. Faculty Advisory Committee on UCEAP in China, Taiwan, & Hong Kong
 - B. Faculty Advisory Committee on UCEAP in Southeast Asia
 - C. Faculty Advisory Committee on UCEAP in Turkey
 - D. Faculty Advisory Committee on UCEAP in the Middle East
 - VI. **Preliminary Program Proposal Briefings**
 - A. English Language Business/Economics Program in Spain
 - B. Reinstatement of the Denmark Institute for Study Abroad program in Architecture & Design
 - VII. **Preliminary UCEAP Budget**
 - VIII. **Planning for the UCEAP Governing Committee Meeting**
 - IX. **Issues Under Review**
 - A. [Report and Recommendations of the Task Force on Senate Membership](#) (Formal comments due by Friday, March 11, 2011.)
 - B. [Proposed Amendments to APM 010 and 015](#) (Formal comments due by Friday, January 14, 2011.)
 - C. [Systemwide Review of the Report of the Post-Employment Benefits Task Force](#) (Informal comments due in Academic Council by the October 27th Council meeting; formal comments due by Monday, November 8, 2010.) Also see the following:
 - o [UCFW Letters on PEB](#) (to be considered at the October 27th Council meeting)
 - o [PEB Executive Summary](#)
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- [PEB Task Force Report](#)
 - [Report Appendices](#)
 - [Dissenting Statement](#)
 - [August 27, 2010 UCFW Letter](#) to Academic Council Chair Powell regarding the Report of the President's Task Force on Post-Employment Benefits
- D. [Systemwide Review of Council Recommendation and UCLA Statement on the Future of the University](#) (Formal comments due by Wednesday, November 10, 2010.)

X. New Business
