

Notice of Meeting  
Monday, March 21, 2011

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

---

AGENDA

---

Item

- I. **Chair's Comments** – *Chair John Haviland*
    - UCEAP Governing Committee Meeting
  - II. **Consent Calendar** – *Chair Haviland*
    - A. Approval of the Agenda
    - B. Approval of the Draft Minutes from the January 21, 2011 Meeting
  - III. **EAP Director's Report** – *UCEAP Executive Director Jean-Xavier Guinard*
  - IV. **Program Review** – *Chair Haviland*
  - V. **Academic Integration** – *Chair Haviland*
  - VI. **Programmatic Information Items** – *UCEAP Executive Director Guinard*
    - A. **Exploration of New Programs in India**
    - B. **Peking University Spring Option**
  - VII. **Faculty Recommendations for EAP Formal Program Reviews** – *UCEAP Executive Director Guinard*

*UCEAP requests faculty recommendations for the 2011-12 program review committees in the time for UCIE's May 12 meeting:*

    - A. **Ireland**
    - B. **Paris Summer Language and Culture Program**
    - C. **Scandinavia (Denmark and Sweden)**
    - D. **South Africa**
  - VIII. **Program Proposal for a CIEE Taipei intensive Chinese language program** – *UCEAP Executive Director Guinard*
  - IX. **EAP Formal Reviews** – *Chair Haviland*
    - A. **Australia** – *Vincent Resh*
    - B. **New Zealand** – *Kum-Kum Bhavnani*
  - X. **New Business**
  - XI. **Executive Session**
-