

**Notice of Meeting**  
**Friday, May 18, 2012**  
**AGENDA**

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**Item**

- I. Chair's Comments/Executive Session**
  - II. Consent Calendar**
    - A. Approval of the Agenda
    - B. Approval of the Draft Minutes from the March 16, 2012 Meeting
  - III. EAP Director's Report – UCEAP Executive Director Jean-Xavier Guinard**
  - IV. Types and Formats of UCEAP Study Abroad Programming**
  - V. Proposed Plan for Academic Oversight of UCEAP**
  - VI. UCEAP One-Year Follow-Up Reports to the 2010-11 Program Reviews**
    - *Australia*
    - *New Zealand*
    - *China.*
    - *Korea*
  - VII. Program Reviews**
    - A. 2011-12 Paris Summer Language & Culture Program Review Questions
    - B. 2011/12 Review Reports: Scandinavia/Denmark and South Africa
    - C. 2012/13 Program Review Committee Nominations
  - VIII. New Middle East Program Proposals**
    - A. Middle East Language and Culture Program in Rabat, Morocco
    - B. Back-Up Program Middle East Program Options in Morocco
      - *AMIDEAST Area and Arabic Language Studies Program in Rabat Morocco, which would be offered through AMIDEAST (in conjunction with the Université Mohammed V – Agdal)*
      - *IES Language and Culture Semester Program in Rabat, Morocco, which would be offered through IES Abroad (in conjunction with the Université Mohammed V, Faculty of Literature and the Humanities, and the International Institute for Higher Education in Morocco.*
    - C. Egypt Back-Up Program: Language (Arabic) and Culture in Amman, Jordan
    - D. Ben-Gurion University of the Negev, Beer Sheva, Israel
  - IX. Other New Program Proposals**
    - A. UC Construct Program in Cuba
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- B. Multi-site European Program (London/Paris or Madrid/Rome) with ACCENT International**
  - C. Multi-site Thematic Summer Program, University of Hong Kong (HKU)**

**X. Program Suspensions**

**XI. New Business**

**XII. Executive Session**

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