UNIVERSITY COMMITTEE ON INTERNATIONAL EDUCATION

Notice of Meeting Thursday, November 15, 2007

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

AGENDA

Action	Item	
Information 10:00-10:10	I.	Chair's Announcements – Errol Lobo/Analyst Todd Giedt
Action	II.	Consent Calendar – Errol Lobo
10:10-10:15		A. Approval of the Agenda
		B. Approval of the 2006-07 Annual Report
Information 10:15-11:00	III.	EAP Director's Report – Michael O'Connell
Discussion/ Action 11:00-12:30	IV.	Report of the University of California Joint Ad Hoc Committee on International Education — Jerry Kissler/Bruce Madewell
		ACTION REQUESTED: Determine next steps.
12:00-12:15		Working Lunch Break
Discussion/ Action 12:30-1:00	V.	Education Abroad Travel Policy Restrictions and the Study Abroad Industry – Errol Lobo
		<u>ACTION REQUESTED</u> : Make recommendations.
Discussion/ Action 1:00-1:15	VI.	Report and Recommendations of the Japan Reorganization Committee – Scott Cooper
		<u>ACTION REQUESTED</u> : Approve report and recommendations of the Japan Reorganization Committee.
Information 1:15-1:25	VII.	Closure of the EAP Ferrara and Sheffield Programs – Scott Cooper
1:15-1:25		<u>ACTION REQUESTED</u> : Approve closure of the Ferrara and Sheffield programs.
Information 1:25-1:35	VIII.	Survey of Faculty Interest in an EAP Program in Argentina – <i>Bruce Madewell</i>
Information 1:35-1:45	IX.	Status of the Strategic Faculty Advisory Committees for Shanghai, India, and the Arabic/Islamic World – Scott Cooper/Bruce Madewell
Discussion/ Action 1:45-2:00	Х.	Approval of Review Questions for the Rome, Russia, and Santiago, Chile Formal Reviews – Scott Cooper
		ACTION REQUESTED: Approve formal review questions.
Discussion/ Action 2:00-2:10	XI.	Streamlining of the UCIE Formal Review Process - Bruce Madewell
		<u>ACTION REQUESTED</u> : Make recommendations on the formal review process.

Discussion/ Action 2:10-2:20	XII.	Approval of Countries/Programs for the 2008-09 Formal Review Cycle – Bruce Madewell
		<u>ACTION REQUESTED</u> : Approve countries/programs that will be reviewed in the 2008-09 academic year.
Information 2:20-2:45	XIII.	Recruitment and Selection Cycle of 2008-09 Study Center Directors and UC Instructors – Bruce Madewell
Discussion/ Action 2:45-3:00	XIV.	New Business
Discussion/ Action 3:00-4:00	XV.	Executive Session/ Announcements from the Academic Senate Office Maria Bertero-Barcelo, Executive Director, Academic Senate