UNIVERSITY COMMITTEE ON INTERNATIONAL EDUCATION

Notice of Meeting Thursday, May 10, 2007 10:00 a.m. – 4:00 p.m.

10:00 a.m. – 4:00 p.m. http://www.universityofcalifornia.edu/senate/

AGENDA

Action	Item	
Information 10:00-10:15	I.	Chair's Announcements – Anita Guerrini
Action	II.	Consent Calendar
10:15-10:20		A. Approval of the Agenda
		B. Approval of the Minutes from the February 8, 2007 Meeting
Information 10:20-11:00	III.	EAP Director's Report – John Marcum
Information	IV.	Program Development Update – Linda York
11:00-11:20		A. Introductory Chinese at Beijing Normal University (BNU)
		B. Paris Summer Language and Culture at the Sorbonne
Information	V.	Faculty Advisory Committees – Linda York
11:20-11:40		A. Shanghai Faculty Advisory Committee
		B. India Faculty Advisory Committee
Information 11:40-12:00	VI.	Revised Student Evaluation Instrument and the Student Perceptions Survey – Scott Cooper
12:00-12:15		Working Lunch Break
Discussion/ Action	VII.	Proposal for a Formal Agreement between the University of California and the Università di Siena, Italy – <i>Linda York</i>
12:15-12:30		Members are asked to approve the formal agreement between the
		University of California and the Università di Siena, Italy, which would
		allowing advanced students in the Siena Language and Culture Program
		to take one single subject courses taught in Italian and offered at the
		University of Siena's Department of Humanities in place of the culture course offered by the Study Center.
Discussion/	VIII.	Japan Strategy Committee – Linda York
Action		Members are asked to approve the draft charge and appoint a UCIE
12:30-12:45		representative to the committee.
Discussion/	IX.	Study Center Director Task Force II Report – Bruce Madewell
Action 12:45-1:00		Members are asked to approve the final report of the task force.
12.75-1.00		

Discussion/ Action 1:00-1:30	Х.	Egypt Formal Review – Errol Lobo and Jianwen Su
Discussion/ Action 1:30-2:00	XI.	Canada Formal Review – Richard Matthew and Casey Moore
Discussion/ Action 2:00-2:30	XII.	Thailand Formal Review – Beverly Bossler and Vincent Resh
Discussion/ Action 2:30-3:00	XIII.	Lund Joint Summer Program Review – <i>Linda York</i>
Discussion/ Action 3:00-3:20	XIV.	Candidates for the 2007-08 Formal Review Committees — Linda York Members are asked to provide suggestions for faculty candidates for the committees that will review Chile, Taiwan, Rome, and Russia in 2007-08.
Discussion/ Action As Time Permits	XV.	New Business
Discussion/ Action 3:20-4:00	XVI.	Executive Session