

**Notice of Meeting**  
**Friday, May 23, 2008**

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

**AGENDA**

**Item**

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- I. Chair's Announcements – *Chair Errol Lobo***
  
- II. Consent Calendar – *Chair Lobo***
  - A. Approval of the Agenda
  - B. Approval of the Draft Minutes from the February 7, 2008 Meeting
  
- III. EAP Director's Report – *UCEAP Director Michael Cowan***
  
  
- IV. Proposed EAP GPA Policy – *UCEAP Associate Director Scott Cooper***
  
- V. Proposed Denmark Program Option: The Royal Danish Academy of Fine Arts, School of Architecture, Copenhagen – *UCEAP Associate Dean Bruce Madewell***  
***Working Lunch***
  
- VI. Proposed Program Closures – *UCEAP Associate Dean Bruce Madewell***
  
- VII. 2007-08 Formal UCIE EAP Program Reviews – *Chair Lobo***
  
- VIII. Appointment of Faculty Members to the 2008-09 UCIE Formal Review Committees – *Chair Lobo***
  
- IX. New Business**
- X. Executive Session**
- XI. Executive Session**