AGENDA

I. Chair’s Comments

II. Executive Session

III. Consent Calendar
   A. Approval of the Agenda
   B. Approval of the Draft Minutes from the November 4, 2011 Meeting

IV. EAP Director’s Report

V. 2011-12 Formal Reviews
   A. Review Questions for the Ireland Review
   B. Review Questions for the South Africa Review

VI. New Program Proposals
   A. CIEE Prague, Czech Republic
      • Track 1: Central European Studies
      • Track 2: Film Studies
   B. CIEE Afro-Brazilian Studies da Bahia, Brazil

VII. UCEAP Information Items
   A. Proposed Plan for Academic Oversight of UCEAP
   B. Update on UCEAP Strategic Plan: New Program Development/Consolidation Initiative

VIII. New Business

IX. Executive Session