# Notice of Meeting

**Thursday, November 4, 2010**  
10:00 a.m. – 4:00 p.m.  
[http://www.universityofcalifornia.edu/senate/](http://www.universityofcalifornia.edu/senate/)

## AGENDA

<table>
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<th>Item</th>
<th>Description</th>
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<td>I.</td>
<td>Introduction &amp; Updates from UCIE Chair &amp; Academic Senate Leadership</td>
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| II.  | Consent Calendar  
A. Approval of the Agenda |
| III. | EAP Director’s Report |
| IV.  | Proposed Formal Reviews of EAP Programs for 2011-12  
A. Ireland  
B. Paris Summer Language & Culture (three-year review)  
C. Scandinavia  
D. South Africa |
| V.   | UCEAP Faculty Advisory Committees  
A. Faculty Advisory Committee on UCEAP in China, Taiwan, & Hong Kong  
B. Faculty Advisory Committee on UCEAP in Southeast Asia  
C. Faculty Advisory Committee on UCEAP in Turkey  
D. Faculty Advisory Committee on UCEAP in the Middle East |
| VI.  | Preliminary Program Proposal Briefings  
A. English Language Business/Economics Program in Spain  
B. Reinstatement of the Denmark Institute for Study Abroad program in Architecture & Design |
| VII. | Preliminary UCEAP Budget |
| VIII. | Planning for the UCEAP Governing Committee Meeting |
| IX.  | Issues Under Review  
A. Report and Recommendations of the Task Force on Senate Membership (Formal comments due by Friday, March 11, 2011.)  
B. Proposed Amendments to APM 010 and 015 (Formal comments due by Friday, January 14, 2011.)  
C. Systemwide Review of the Report of the Post-Employment Benefits Task Force (Informal comments due in Academic Council by the October 27th Council meeting; formal comments due by Monday, November 8, 2010.) Also see the following:  
   o UCFW Letters on PEB (to be considered at the October 27th Council meeting)  
   o PEB Executive Summary |
X. New Business

- PEB Task Force Report
- Report Appendices
- Dissenting Statement
- August 27, 2010 UCFW Letter to Academic Council Chair Powell regarding the Report of the President’s Task Force on Post-Employment Benefits

D. Systemwide Review of Council Recommendation and UCLA Statement on the Future of the University (Formal comments due by Wednesday, November 10, 2010.)