

Notice of Meeting  
Friday, November 4, 2011

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

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AGENDA

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Item

- I. **Chair's Comments** – *Chair Kum-Kum Bhavnani*
  - II. **Consent Calendar** – *Chair Bhavnani*
    - A. Approval of the Agenda
  - III. **Executive Session** – *Chair Bhavnani*
  - IV. **EAP Director's Report** – *UCEAP Executive Director Jean-Xavier Guinard*
  - V. **UCEAP India Programs** – *UCIE Chair Bhavnani & UCEAP Executive Director Guinard*
  - VI. **2011-12 Formal Review Committee Membership Nominations** – *UCEAP Executive Director Guinard*
    - A. **Selection of UCIE Representatives for Formal Review Committees**
      - *Denmark/Sweden*
      - *Ireland*
      - *South Africa/Cape Town*
      - *Paris Summer Language/Culture (3-year review):*
    - B. **Approval of Review Questions for Denmark/Sweden Review**
  - Working Lunch*
  - VII. **New Program Proposals** – *UCEAP Executive Director Guinard*
    - A. **Mandarin Training Center, National Taiwan Normal University, Taipei (Chinese language program)**
    - B. **UCEAP Affiliation with CIEE Senegal**
    - C. **50th UCEAP Anniversary Faculty-Led Programs (5 programs)**
  - VIII. **Update on Faculty Oversight** – *UCEAP Executive Director Guinard*
  - IX. **UCEAP Information Items** – *UCEAP Executive Director Guinard*
    - A. **New Japan Program Option: Osaka Summer Institute for intensive beginning**
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**Japanese language study**

**B. Closure of the Language and Culture Program, Bahia, Brazil**

- X. Senate Introduction, Overview, & Updates from the Academic Senate Leadership –  
*Academic Council Vice Chair Bob Powell, Executive Director Martha Winnacker, and  
Associate Director Todd Giedt***
  - XI. New Business**
  - XII. SharePoint Demonstration – *Senate Associate Director Todd Giedt***
  - XIII. Executive Session – *Chair Bhavnani***
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