

Notice of Meeting
Friday, May 13, 2011

AGENDA

Item

- I. Chair's Comments**
 - UCEAP Governing Committee Meeting
 - Committee Continuity
 - II. Consent Calendar – *Chair Haviland***
 - A. Approval of the Agenda
 - B. Approval of the Draft Minutes from the March 21, 2011 Meeting
 - III. EAP Director's Report**
 - IV. Proposal for Academic Oversight of UCEAP**
 - V. 2011-12 Formal Review Committee Membership Nominations**
 - A. Ireland Immersion Program
 - B. Paris Summer Language and Culture (three-year review)
 - C. Scandinavia (Denmark and Sweden)
 - D. South Africa
 - VI. Program Review Reports**
 - A. Australia Review Report
 - B. New Zealand Review Report
 - C. Korea Review Report
 - VII. New Program Proposals**
 - VIII. Academic Integration White Paper**
 - IX. Program Review White Paper**
 - X. New Business**
 - XI. Executive Session**
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