

Notice of Ready Talk Video Conference
Friday, March 20, 2015
10:00 a.m. – 12:00 p.m.

AGENDA

Item

I. Chair's Comments– *Chair Bjorn Birnir*

- *Revisions to UCIE Bylaw 185*
- *UCEAP Director Jean-Xavier Guinard Stepping Down*

II. Consent Calendar – *Chair Birnir*

- A. Draft Minutes from the December 15, 2014 Meeting
- B. Approval of the Agenda

ACTION REQUESTED: Approve the agenda and minutes.

III. UCEAP Director's Report

– *UCEAP Executive Director Jean-Xavier Guinard*

IV. First Hearing/Review of new UCEAP Program Portfolio Proposals – *UCEAP Executive Director Guinard*

A. UC Global Leadership Program

B. Rome and Istanbul: Landscapes of Empire, Religion, and Culture

C. University of the Arts London

D. University of Michigan-Shanghai Jiao Tong University Joint Institute

E. University of Oslo

V. Final Hearing/Review of new UCEAP Program Proposals

– *UCEAP Executive Director Guinard*

A. University of Queensland-Solomon Islands Global Environment and Community Health Program

B. St. Xavier's College, Mumbai

ACTION REQUESTED: Approve proposed program proposals.

VI. 2014-15 Program Reviews – *UCEAP Executive Director Guinard*

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- A. 2014-2015 Africa Review: questions for the review committee
 - B. Proposed 10-year reviews for 2015-16: Hong Kong (with 3-year Polytechnic and HKU Global Business), Spain (with 3-year Pampeu Fabra)
 - C. Proposed 3-year reviews for 2015-16: Argentina (Tres de Febrero), China (Tsinghua), India (Pune, Jamia Millia Islamia University), Singapore (NUS Biodiversity, A*STAR), Taiwan (NTNU Language and Culture, NTU Summer)
 - D. Proposal to simplify three-year reviews
 - E. UCIE Review of the Japan review report and responses.

ACTIONS REQUESTED:

- **Approve 2015-16 reviews.**
- **Approve Africa review questions.**
- **Approve plan to simplify three-year review process.**

VII. International Programs at the Campuses –
Chair Bjorn Birnir and Members

VIII. Committee Information/Updates

- A. UCEAP 50th Anniversary Upcoming Events
- B. UC Berkeley Online Internship Course Syllabus

IX. Executive Session
