

Notice of Meeting

Friday, May 15, 2015

10:00 a.m. – 4:00 p.m.

UC Office of the President

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

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AGENDA

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- I. Consent Calendar**
    - A. Approval of the Agenda
  
  - II. Chair's Announcements**
    - o *Bjorn Birnir*
  
  - III. Consultation with Senate Leadership**
    - o *Mary Gilly, Academic Senate Chair*
    - o *Dan Hare, Academic Senate Vice Chair*
  
  - IV. UCEAP Director's Report**
    - o *Jean-Xavier Guinard, UCEAP Executive Director*
  
  - V. New Program Proposals 2014-15 (for anticipated recruitment in 2015-16)**
    - o *UCEAP Executive Director Guinard*
  
    - A. California-Mexico 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 International Summer School**
  
  - VI. Program Reviews**
    - A. 2014-2015 Russia Review Report and Responses
    - B. UCIE review of the Netherlands review report and responses
    - C. Nominations for faculty to serve on UCIE ten-year reviews
    - D. Strategy for Managing Three-Year Reviews
    - E. One-Year Report on the 2013-14 Mexico Review
  
  - VII. Information Items: Additions to Existing Programs**
    - 1. Ghana Summer Program
    - 2. University College Dublin Computer Science Summer Track
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3. FU-BEST Summer Internship Option
  4. Technical University of Berlin Summer School
  5. Hitotsubashi Spring Option
  6. Academic Integration Update

**VIII. Follow-up Report on UC Departmental Grants for Academic Integration of Study Abroad**

- *UCEAP Associate Dean Hsiu-Zu Ho*

**IX. Policy of UCEAP takeover of campus-run exchange programs, criteria and review process**

**X. Executive Session**

**XI. New Business**

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