

Notice of Meeting

Friday, October 16, 2015

Item
I. Consent Calendar A. Approval of the Agenda
II. Chair's Welcome and Report
III. UCEAP Director's Report
IV. Consultation with Academic Senate Leadership
*** Working Lunch ***
V. Program Portfolio Proposals 2015-16 (for anticipated recruitment in 2016-17) A. Proposal for Brunel University London
VI. Program Reviews
A. 2014/15 France Review Report and Responses
B. 2014/15 Africa Review Report and Responses
C. 2015/16 Hong Kong 10-Year Review: Questions for the Review Committee
D. 2015/16 UNTREF 3-Year Review: Questions for the Review Committee
E. 2015/16 European Multi-Site 3-Year Review: Questions for the Review Committee
EXECUTIVE SESSION
VII. Program Portfolio Proposals 2015-16 (for anticipated recruitment in 2016-17) B. Proposal for Brunel University London
VIII. Program Reviews
F. 2014/15 France Review Report and Responses
G. 2014/15 Africa Review Report and Responses
H. 2015/16 Hong Kong 10-Year Review: Questions for the Review Committee

I. 2015/16 UNTREF 3-Year Review: Questions for the Review Committee

J. 2015/16 European Multi-Site 3-Year Review: Questions for the Review Committee

IX. Discussion Item

A. Senate Review of Proposed Amendment to Senate Bylaw 182

X. Action Item

A. Japan Study Center Directorship Appointment

XI. Items of Interest at the Divisions

XII. New Business