

Notice of Meeting

Friday, March 17, 2017

Item
I. Consent Calendar Approval of the Agenda and the Minutes of December 2016 <i>Action Requested: Approve the agenda and minutes as noticed.</i>
II. Chair's Report
III. Executive Session with the Academic Senate Leadership
IV. Consultation with the Academic Senate Leadership
V. UCEAP Director's Report
VI. Program Development - New Program Proposals A. Leiden University College the Hague Program B. Internships in Francophone Europe (IFE) Program C. Socio-Ecological Sustainability in Southern Chile Program D. Asian Diaspora in South America Program
VII. Program Reviews A. 2015-16 Spain Ten-Year Review B. Proposed 2017-18 UCIE Reviews of UCEAP Programs and Call for Review Committee Nominations C. One-year Follow-Up Report for the 2014-15 France Ten-Year Review D. One-year Follow-Up Report for the 2014-15 Africa Ten-Year Review
VIII. Academic Policy A. Changes to the Variable Unit Option Policy B. Changes to the Pass/No Pass Policy
IX. Information Items A. New University of Tokyo Summer Lab Research in Engineering Option B. Closure of Bilkent University Program C. Closure of the University of Leeds Program D. Changes to the Autonomous University of Barcelona Program Options Revised
X. Executive Session