

## UNIVERSITY COMMITTEE ON INTERNATIONAL EDUCATION

### Notice of Meeting

Friday, October 20, 2023

- I. **Approval of the Agenda**  
**Action Requested: Approve the agenda as noticed.**
- II. **Welcome and Chair's Report**
- III. **Campus Reports**
- IV. **Consultation with the Academic Senate Leadership**
- V. **UCEAP Director's Report**
- VI. **UCEAP Associate Deans' Reports**
- VII. **Program Development**
  - A. For First UCIE Review: New Program Proposal
    - Tec de Monterrey
- VIII. **Program Reviews**
  - A. 2022-23 10-Year Italy Review
  - B. 2022-23 10-Year UK Review
  - C. 2022-23 10-Year Costa Rica Review
  - D. One-Year Follow-Up Report for the 2020-21 10-Year Ireland Review
  - E. One-Year Follow-Up Report for the 2020-21 10-Year Korea Review
- IX. **Information Item**
  - A. Program Closures
    1. HKUST Summer
    2. University of Kent
    3. Immigration and Identity: Asia in South America
- X. **Items Under Systemwide Review**
  - A. Proposed Revisions to Academic Senate Bylaw 55 (Departmental Voting Rights)
  - B. Proposed Revisions to the Presidential Policy on Vaccination Programs
  - C. Proposed Academic Personnel Manual (APM) Section 672, Negotiated Salary Program

XI. Executive Session

- A. **Action Requested: Vote on the 2022-23 10-Year Italy Review**
- B. **Action Requested: Vote on the 2022-23 10-Year UK Review**
- C. **Action Requested: Vote on the 2022-23 10-Year Costa Rica Review**
- D. **Action Requested: Appoint UCIE Representatives for the AY 2023-24 Program Reviews**
  - 1. **Mexico**
  - 2. **Czech Republic**
  - 3. **Netherlands**
  - 4. **Japan**

XII. New Business