

Notice of Meeting

Friday, October 21, 2016

Action	Item
10:00 – 10:05 Action	I. Consent Calendar Approval of the Agenda <i>Action Requested: Approve the agenda as noticed.</i>
10:05 – 10:30 Information/ Discussion	A. Chair's Report Welcome and Introductions 1. Brief Overview of Travel Reimbursement Procedures 2. Proposed Revisions to APM 015-016 3. Proposed Revisions to Senate Bylaw 336
10:30 – 11:00 Information/ Discussion	II. UCEAP Director's Report
11:00 – 11:30 Information/ Discussion	III. UCEAP Associate Dean's Report
11:30 – 12:00 Discussion/ Action	IV. Program Reviews A. Program Review Process Update and Suggested Changes <i>Action Requested: Approve suggested changes</i> B. 2016/17 Canada 10-Year Review: Questions for the Review Committee <i>Action Requested: Approve questions</i>
12:00 – 1:00 Information/ Discussion	V. Consultation with the Academic Senate Leadership
1:00 – 1:30 Information/ Discussion	VI. Program Development A. For First UCIE Review: New Program Proposals 1. Exeter College/Oxford University Summer Program 2. University of Nicosia, Cyprus B. For Second UCIE Review and Requesting UCIE Approval: New Program Proposals 1. Mediterranean Diet and Food Science Program
1:30 – 2:00 Information/ Discussion	VII. Discussion of 2015/16 Program Review Reports and Responses A. 2015/16 National Taiwan Normal University Language and Culture Program 3-Year Review Report and Responses

<p>2:00 – 3:00 Information/ Discussion</p>	<p>B. 2015/16 Tsinghua University 3-Year Review Report and Responses</p> <p>C. UCIE Response to the National Univ. of Tres de Febrero (UNTREF) Latin America Studies 3-Year Review</p> <p>D. UCIE Response to the European Multi-Site 3-Year Review</p> <p>VIII. Information Items</p> <p>A. New Hebrew University of Jerusalem Summer School option</p> <p>B. New Queen Mary, University of London Summer Drama program option</p> <p>C. Moving Beijing summer language program to Peking University (administered by CIEE)</p> <p>D. Dropping course prerequisite for Ghana and South Africa programs</p> <p>E. Faculty appointments announcements and information on current searches</p> <p>F. Overview of UCIE-UCEAP processes and meeting materials</p>
<p>3:00 – 4:00 Discussion/ Action</p>	<p>IX. Executive Session</p> <p>A. Program Review Appointments <i>Action Requested: Appoint UCIE member to serve on Canada 10-Year review committee</i> (meeting to be held in Nov/Dec)</p> <p>B. Systemwide Review of Bylaw 182</p> <p>C. Draft Presidential Policy on International Activities</p>