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| 10:00 – 10:05 Action | I. Consent Calendar  
Action Requested: Approve the agenda as noticed. |
| 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  
Action Requested: Approve suggested changes |
| 12:00 – 1:00 Information/Discussion | B. 2016/17 Canada 10-Year Review: Questions for the Review Committee  
Action Requested: Approve questions |
| 1:00 – 1:30 Information/Discussion | V. Consultation with the Academic Senate Leadership |
| 1:30 – 2:00 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 |
| 1:30 – 2:00 Information/Discussion | 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 |
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<td>3:00 – 4:00</td>
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### VIII. Information Items

A. New Hebrew University of Jerusalem Summer School option
B. New Queen Mary, University of London Summer Drama program option
C. Moving Beijing summer language program to Peking University (administered by CIEE)
D. Dropping course prerequisite for Ghana and South Africa programs
E. Faculty appointments announcements and information on current searches
F. Overview of UCIE-UCEAP processes and meeting materials

### IX. Executive Session

A. Program Review Appointments
   - **Action Requested:** Appoint UCIE member to serve on Canada 10-Year review committee (meeting to be held in Nov/Dec)
B. Systemwide Review of Bylaw 182
C. Draft Presidential Policy on International Activities