

Notice of Meeting

Friday, December 16, 2016

Item**I. Consent Calendar**

Approval of the Agenda and the Minutes of October 2016

Action Requested: Approve the agenda and minutes as noticed.**II. Chair's Report****III. International Thinking Day****IV. UCEAP Director's Report****V. UCEAP Associate Dean's Report****VI. Consultation with the Academic Senate Leadership****VII. Program Development**

A. Exeter College/Oxford University Summer Program

Action Requested: Approve New Program

B. University of Nicosia, Cyprus

Action Requested: Approve New Program**VIII. Program Reviews**

A. 2015-16 Singapore Three-Year Review Report and Responses

B. 2016/17 Germany 10-Year Review: Questions for the Review Committee

C. 2016/17 Thailand 10-Year Review: Questions for the Review Committee

D. 2016/17 Czech Republic Three-Year Review: Questions for the Review Committee

IX. Information Items

A. Revised "UCIE Program Review Process and Guidelines"

B. Revised "Academic Oversight of UCEAP"

X. Executive Session**A. Program Review Appointments**

1. ***Action Requested: Appoint UCIE member to serve on Germany 10-Year review committee*** (meeting to be held in spring 2017).

2. **Action Requested:** *Appoint UCIE member to serve on Thailand 10-Year review committee* (meeting to be held in spring 2017).

3. **Action Requested:** *Appoint UCIE member to serve on Czech Republic Three-Year review committee* (meeting to be held in Jan/Feb 2017).

4. **Program Review Reports**

Action Requested: *Approve 2015/16 Singapore Three-Year Review Report*

B. Bylaw 182: Proposed Changes and Current Status