UNIVERSITY OF CALIFORNIA ACADEMC SENATE
UNIVERSITY COMMITTEE ON INTERNATIONAL EDUCATION

Notice of Meeting
Friday, December 16, 2016

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| **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**