

Notice of Joint Meeting with the EAP Council of Campus Directors

Thursday, February 7, 2008

<http://www.universityofcalifornia.edu/senate/>

AGENDA

Item

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- I. Chair's Announcements** – *Chair Errol Lobo*
- II. Consent Calendar** – *Chair Lobo*
- A. Approval of the Agenda
 - B. Approval of the Draft Minutes from the November 15, 2007 Meeting
 - C. Draft Correspondence Regarding UCAF's Request on the EAP Travel Restriction Policy
- III. EAP Director's Report** – *UCEAP Director Michael O'Connell*
- IV. Strategic Planning Group Charge/Program Suspensions/Cancellations** – *UCEAP Associate Director Scott Cooper*
- Strategic Planning Group
 - Proposal to Close EAP's Program at the American University of Paris (AUP), France
 - Proposal to Close EAP's Critical Studies Program in Paris, France
 - Termination of the University of California Exchange Agreement with the Instituto Tecnológico y de Estudios Superiores de Monterrey (ITESM), Mexico
 - Proposal to End the University of California Exchange Agreement with the University of Toulouse, France
- ACTION REQUESTED:*** *Members are asked to approve both the Strategic Planning Group's charge and the program suspension/cancellation proposals.*
- V. Status and Strategy Reports** – *UCEAP Associate Director Cooper*
- ACTION REQUESTED:*** *Members are asked to receive the Status and Strategy Reports as information .*
- Working Lunch***
- VI. [Systemwide Review of the Report of the University of California Joint Ad Hoc Committee on International Education](#)** — *Chair Lobo*
- ACTION REQUESTED:*** *Members are asked to provide comments on the Ad-Hoc Review Report to Academic Council.*
- VII. EAP Budget Cut Proposal** – *Chair Lobo*
- ACTION REQUESTED:*** *Members are asked to determine next steps.*

VIII. [State Senate Resolution No. 18](#) – Chair Lobo

ACTION REQUESTED: Members are asked to provide comments for a Senate response.

IX. New Business

X. Executive Session (members only)

UCIE 2007-2008 meeting schedule

February 7, 2008

May 8, 2008

May 9, 2008