

UNIVERSITY COMMITTEE ON INTERNATIONAL EDUCATION

Notice of Meeting
Thursday, November 20, 2008
10:00 a.m. – 4:00 p.m.

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

Item

- I. Chair's Report/Announcements/Updates – *Chair Errol Lobo***
- II. Consent Calendar**
 - Approval of the Agenda
- III. EAP Director's Report – *UCEAP Director Michael Cowan***
- IV. Study Center Academic Oversight/ UCEAP Faculty Appointments through 2012: Study Center Directorships and Visiting Professorships – *Chair Lobo***
- V. State Department Travel Warnings: The Rothberg School, Hebrew University – *Chair Lobo***

Working Lunch
- VI. Consultation with the Academic Senate Leadership – *Martha Winnacker, Executive Director*
*Todd Giedt, Associate Director & Legislative Analyst***
- VII. Budget: Draft UOEAP Business Plan – *Chair Lobo and Director Cowan***
- VIII. New program options; changes to options within existing programs and projected start dates – *Chair Lobo***
 - a. Engineering and Science Research, Osaka University, Japan, Fall 2009
 - b. International Relations, University of Tokyo, Fall 2009
 - c. Interdisciplinary Thai Studies, Thammas at University Summer 2009
 - d. Concepcion: Universidad de Santo Tomás, Fall 2008
 - e. Foundation for the Educational Exchange between Canada and the United States of America (Killam Fellowships Program); MOU

**IX. UC Freshman Summer Start on EAP; preliminary discussion –
Chair Lobo**

ACTION REQUESTED: *Determine next steps.*

**X. Good Academic Standing and Study on EAP: A Pilot Study
– Chair Lobo**

ACTION REQUESTED: *Determine next steps.*

XI. New programs under exploration: Bogazici University, Istanbul – Chair Lobo

ACTION REQUESTED: *Determine next steps.*

**Discussion
3:15-3:30**

XII. EAP Russia Program – Chair Lobo

ACTION REQUESTED: *Determine next steps.*

**Discussion/
Approval
3:30-4:00**

XIII. Program Reviews – Chair Lobo

- a. *Informational:* Program Review Committees for 2008-09
Action: Selection of a UCIE representative to replace Jianwen Su (UCSB Computer Science) on the Taiwan Review Committee
- b. Approval of 2008-09 program review questions for Barbados and Hungary
- c. Approval of program reviews to be conducted 2009-10 (based on the projected calendar of 10-year and 3-year reviews):
 - Korea 10-year
 - China 10-year
 - JPIS and Fudan (Shanghai) 3-year
 - FU-BEST (Berlin) 3-year
 - Madrid Summer L/C 3-year
- d. UCIE recommendations for UC faculty to serve on 2009-10 Program Review Committees (see c. above) requested for February 2009 meeting

ACTION REQUESTED: *Approve the above items as requested.*

**Discussion/
Action
As time
permits**

XIV. New Business

**Discussion/
Action
As time
permits**

XV. Executive Session

UCIE 2008-09 Meeting Schedule:

November 20, 2008 – Room 12322

March 20, 2009 – Room 10325

May 14, 2009 – Room 11326