UNIVERSITY OF CALIFORNIA ACADEMIC SENATE
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, Thammasat 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

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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