# AGENDA

## UCIE-CCD Session

<table>
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<th>Time</th>
<th>Item</th>
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| 10:00-10:10 | Information  
I. Chair's Announcements – Anita Guerrini |
| 10:10-10:15 | Action  
II. Consent Calendar—Approval of the Minutes from the November 9, 2007 Meeting |
| 10:15-10:45 | Information/Discussion  
II. EAP Director’s Report – John Marcum |
| 10:45-11:45 | Information/Discussion  
III. EAP Status and Strategy Report – John Marcum/Scott Cooper  
John Marcum will discuss and answer questions regarding EAP’s 2007 Status and Strategy Reports. |
| 11:45-12:00 | Information/Discussion  
IV. Faculty Teaching Opportunities Update – Bruce Madewell  
Bruce Madewell will update members on faculty teaching opportunities available through EAP, especially at the Yonsei/JPIS sites. |
| 12:00-12:15 | Action  
V. Study Center Director Recruitment Update – Bruce Madewell  
Bruce Madewell will update members on the progress of the Study Center Director Faculty Recruitment for 2007-08. |
| 12:30-1:00 | Information/Discussion  
VI. London Fall Semester Program Update – Scott Cooper  
Scott Cooper will present the 2006 London Fall Semester interim report and answer any questions on this program. |
## UCIE Session

### VII. Egypt Formal Review Report – Bruce Madewell

*Bruce Madewell will present the Egypt Formal Review Report and answer members’ questions on the report, the UOEAP response, and the campus responses.*

*Action: Members are asked to approve the Egypt Formal Review Report.*

### VIII. 2007-08 Formal Reviews – Bruce Madewell

*Action: Members are asked to approve/confirm the slate of formal program reviews scheduled for the 2007-08 academic year: Chile, Rome, Russia, and Taiwan.*

### IX. Lower/Upper Division Course Distinctions – Bruce Madewell

*Bruce Madewell will clarify the UOEAP policy regarding the determination of lower- and upper-division courses that EAP students take abroad. This issue was raised in connection to UK/Ireland courses, some of which have recently been changed from upper-division to lower-division.*

### X. System-wide Review of the Coordinating Committee on Graduate Affairs (CCGA) Proposed Amendments to Senate Regulation (SR) 694 and Proposed New Senate Regulation (SR) 695 – Anita Guerrini

*Action: UCIE is asked to comment on the proposed amendments to regulation 694 and the proposed new Senate regulation 695, which relate to residency requirements for graduate students.*

### XI. “In Association with UC” Degree Proposal – John Marcum/Anita Guerrini

*Action: Members are asked to determine next steps for this proposal.*

### XII. Executive Session

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**UCIE 2006-2007 meeting schedule**

February 8, 2007 – UCOP, Rm. 5320

May 10, 2007 – UCOP, Rm. 12322

May 11, 2007 – UCOP, Rm. 5320