

## UNIVERSITY COMMITTEE ON INTERNATIONAL EDUCATION

**Notice of Meeting**  
**Thursday, February 8, 2007**  
**10:00 a.m. – 4:00 p.m.**  
**UCOP, 1111 Franklin Street, Oakland**  
<http://www.universityofcalifornia.edu/senate/>

## AGENDA

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

## UCIE Session

- Information/  
Discussion  
1:00-1:30**      **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.*
- Information/  
Discussion  
1:30-1:45**      **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.*
- Information/  
Discussion  
1:45-2:00**      **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.*
- Discussion/  
Action  
2:00-2:45**      **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.*
- Discussion/  
Action  
2:45-3:30**      **XI. “In Association with UC” Degree Proposal – John Marcum/Anita Guerrini**  
*Action: Members are asked to determine next steps for this proposal.*
- Discussion/  
Action  
3:30-4:00**      **XII. Executive Session**

UCIE 2006-2007 meeting schedule  
February 8, 2007 – UCOP, Rm. 5320  
May 10, 2007 – UCOP, Rm. 12322  
May 11, 2007 – UCOP, Rm. 5320