

Notice of Meeting

Wednesday, January 13, 2010

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

AGENDA

Item

- I. Chair's Announcements – Chair Errol Lobo**
 - II. Consent Calendar – Chair Lobo**
 - A. Approval of the Agenda
 - B. Approval of the Draft UCIE Minutes from the November 5, 2009 Meeting
 - C. Review of Program at National University of Singapore, 2008-09
 - D. Review of Program at National Taiwan University, 2008-09
 - E. Review questions for FU-BEST 3-year review, 2009-10
 - III. EAP Director's Report**
 - IV. Russia Program**
 - V. UC Faculty Governance of, Management of, and Involvement in EAP**
 - VI. UCIE Program Reviews**
 - VII. EAP Programmatic Issues**
 - VIII. Academic Senate Review of the Report from the Joint Senate-Administrative EAP Task Force**
 - IX. EAP Governance Committee**
 - X. UC Faculty Governance of, Management of, and Involvement in EAP**
 - XI. New Business**
 - XII. Executive Session**
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