

UNIVERSITY COMMITTEE ON INTERNATIONAL EDUCATION

Notice of Meeting

Thursday, November 10, 2005

10:00 a.m. – 4:00 p.m.

UCOP, 1111 Franklin Street, Oakland - Room 12322

Telephone: 510/987-0160 Fax: 510/763-0309

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

AGENDA

Action	Item
Information 10:00-10:15	I. Chair's Announcements – <i>Frederick Burwick</i>
Action 10:15-10:30	II. Consent Calendar <ul style="list-style-type: none"> • UCIE Annual Report • Appointment of UCIE Representatives to the Standing UC Faculty Advisory Committees for the Siena Language and Culture and London Semester Programs – <i>Linda York</i> • Appointment of UCIE Representative to the Standing Subcommittee on Program Development – <i>Linda York</i>
Discussion/ Action 10:30-11:30	III. EAP Review
Information 11:30-11:45	IV. Study Center Task Force I Report – <i>Scott Cooper</i>
Discussion/ Action 11:45-12:00	V. Study Center Task Force II – <i>Bruce Madewell</i> <ul style="list-style-type: none"> • Approval of Charge • Appointment of UCIE Representative
Information 12:00-1:00	VI. Working Lunch: Announcements from the Academic Senate Office <i>Clifford Brunk, Chair, Academic Senate</i> <i>John Oakley, Vice Chair, Academic Senate</i> <i>Maria Bertero-Barcelo, Executive Director, Academic Senate</i>
Discussion/ Action 1:00-1:15	VII. Joint UCIE-UOEAP Working Group on Graduate and Professional Students – <i>Bruce Madewell</i> <ul style="list-style-type: none"> • Approval of Charge • Appointment of UCIE Representative
Action 1:15-1:45	VIII. Approval of Questions for the 2005-06 Formal Reviews – <i>Linda York</i> <ul style="list-style-type: none"> • Concepción Language and Culture Program • Egypt • France • Pembroke and Sussex Summer Programs

- Information**
1:45-2:00
- IX. Study Center Director Letters of Evaluation – *Bruce Madewell***
- Information**
2:00-2:15
- X. Vietnam Language and Culture Program Update – *Linda York***
- Information**
2:15-2:30
- XI. Study Center Director Recruitment Update – *Bruce Madewell***
- Information**
2:30-2:45
- XII. EAP Faculty Exchange Update – *Bruce Madewell***
- Information**
2:45-3:00
- XIII. UC San Diego Grades Pilot Project – *Bruce Madewell***
- Information**
3:00-3:15
- XIV. Operations Policy Manual Update**
- Minimum GPA Requirements
 - Waivers and Conditionals
- Discussion/
Action**
3:15-4:00
- XV. Executive Session**