

UNIVERSITY COMMITTEE ON INTERNATIONAL EDUCATION

Notice of Meeting

Wednesday, November 10, 2004

10:00 a.m. – 4:00 p.m.

Kaiser Center, 300 Lakeside Drive, Oakland - Room 412

Telephone: 510/987-0277 Fax: 510/763-0309

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

AGENDA

Action	Item
Information 10:00-10:15	<p>I. Chair's Announcements – <i>Frederick Burwick</i></p> <ul style="list-style-type: none"> • Welcome and Introductions • Operation of the committee • Corrections to the UCIE Member Information Sheet
Action 10:15-10:30	<p>II. Consent Calendar</p> <ul style="list-style-type: none"> A. Approval of May 14, 2004 minutes B. Approval of 2003-04 Annual Report C. UC Merced representation on UCIE D. Updates from previous year: <ul style="list-style-type: none"> • UOEAP Associate Director status • Proposal to send an UC faculty member on an advance site visit to Hong Kong • Site visit by the three members of the formal review committee for Short-term UC Construct Programs E. Future meeting scheduling
Information 10:30-10:50	<p>III. Overview of OIAA and EAP Activities – <i>John Marcum</i></p>
Discussion 10:50-11:30	<p>IV. Overview of EAP Strategic Planning, Research, and Academic Integration – <i>Scott Cooper & Linda York</i></p>
Discussion/ Action 11:30-11:50	<p>V. UCIE Representation on Formal Review Committees – <i>Linda York</i> <i>Action: Call for nominations; Approve questions for review committees.</i></p>
Discussion/ Action 11:50-12:20	<p>VI. UCIE Representation on Standing Curriculum Committees – <i>Linda York</i></p> <ul style="list-style-type: none"> A. French and European Studies Program at the UC Center in Paris B. Mexico-U.S. Comparative Perspectives Program at the EAP Study Center in Mexico City C. London Fall Semester Program at the UC-London Bloomsbury Center D. Rome through the Ages Program at the UC Center in Rome <p><i>Action: Call for nominations</i></p>

- Discussion/
Action
12:20-12:50** **VII. Study Center Task Force Update** – *Peter Young and Scott Cooper*
Action: Co-Chair Confirmation (Jean-Xavier Guinard)
- Discussion/
Action
12:50-1:35** **VIII. Process for Waiving Minimum GPA Requirements** – *Scott Cooper*
- Discussion
1:35-2:00** **IX. Report on Delays in Grade Reporting** – *Scott Cooper*
- Discussion
2:00-2:30** **X. Timeline for Recruitment, Selection, and Appointment of new Study
Center Directors** – *Scott Cooper*
- Information
2:30-3:15** **XI. Announcements from the Academic Senate Office**
George Blumenthal, Chair, Academic Senate
Clifford Brunk, Vice Chair, Academic Senate
Maria Bertero-Barcelo, Executive Director, Academic Senate
- Discussion
3:15-4:00** **XII. Executive Session (members only)**