### AGENDA

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| Information 10:00-10:15 | I. Chair’s Announcements – Frederick Burwick  
  - Welcome and Introductions  
  - Operation of the committee  
  - Corrections to the UCIE Member Information Sheet |
| Action 10:15-10:30 | II. Consent Calendar  
  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:  
    - 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 | III. Overview of OIAA and EAP Activities – John Marcum |
| Discussion 10:50-11:30 | IV. Overview of EAP Strategic Planning, Research, and Academic Integration – Scott Cooper & Linda York |
| Discussion/Action 11:30-11:50 | V. UCIE Representation on Formal Review Committees – Linda York  
  Action: Call for nominations; Approve questions for review committees. |
| Discussion/Action 11:50-12:20 | VI. UCIE Representation on Standing Curriculum Committees – Linda York  
  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  
  Action: Call for nominations |
VII. Study Center Task Force Update – Peter Young and Scott Cooper  
Action: Co-Chair Confirmation (Jean-Xavier Guinard)

VIII. Process for Waiving Minimum GPA Requirements – Scott Cooper

IX. Report on Delays in Grade Reporting – Scott Cooper

X. Timeline for Recruitment, Selection, and Appointment of new Study Center Directors – Scott Cooper

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

XII. Executive Session (members only)