

Thursday, May 14, 2009

10:00 a.m. – 4:00 p.m.

## AGENDA

## Item

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- I. Chair's Announcements**
- II. Consent Calendar**
- A. Approval of the Agenda
  - B. Draft Minutes from the November 20, 2008 Meeting
  - C. Approval of Questions for the Madrid Summer Language and Culture Program
  - D. Proposed Change to the Director's Manual, Section 315.02: "*Studying Foreign Languages Abroad or Studying English in a Non-English Speaking Country*"
- III. EAP Director's Report**
- IV. EAP Task Force Update, Part A**
- V. Program Development and Partnerships**
- A. Preliminary Proposal for Elementary Japanese Language Program, Japanese Language Institute, Tokyo
  - B. The University of Paris – Sorbonne (Paris IV)
  - C. UC-CIEE Partnerships on Future Programs
  - D. Program Development Possibilities: Argentina, Berlin School of Economics and Law, and the Denmark International School
- VI. Study Center Directorships, 2010-212.**
- VII. Selection of Program 2009 Review Committees**
- Working Lunch*
- VIII. Formal Program Review Reports, 2008-09**
- A. Hungary
  - B. Barbados
- IX. Executive Session, Part A**
- X. EAP Task Force Update, Part B**
- XI. Executive Session, Part B**
- XII. New Business**