

Notice of Meeting  
Thursday, November 5, 2009

**AGENDA**

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**Item**

- I. Chair's Announcements**
  
  - II. Consent Calendar**
  
  - III. Formal Reviews of the Australia and New Zealand Programs**
  
  - IV. EAP Director's Report**
  
  - V. UOEAP's Marketing, Outreach, and Retention Strategies**
  
  - VI. Education Abroad Program (EAP) Overseas Reductions, 2008/09 - 2010/11 and Study Center Consolidations, 2008/09 – 2012/13**
  
  - VII. UCIE-UCPB Task Force**
  
  - VIII. Report from the First Meeting of the EAP Governance Committee**
  
  - IX. Academic Senate Review of the Report from the Joint Senate-Administrative EAP Task Force**
    - IX.a. Proposed Job Description for the UOEAP Director**
    - IX.b. EAP Courses Taken for Major Credit Abroad**
    - IX.c. EAP Reciprocity**  
  - X. New Business**
  
  - XI. Executive Session**
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