I. Chair’s Announcements

II. Consent Calendar

III. EAP Director’s Report

IV. Academic Senate Review of the Report from the Joint Senate-Administrative EAP Task Force

V. Approval of a New Japan Program Option: Elementary Japanese Language Program, IIL, Tokyo

VI. Approval UCIE Members to serve on short-term subcommittee to evaluate France Study Center Director Extension

VII. Working Lunch/Consultation with the Academic Senate Leadership

VIII. UCEAP Budget Models for 2010-11: An Overview

IX. Proposed UCIE-UOEAP Consultative Protocols

X. UOEAP’s Outreach and Retention Strategies

XI. New Business

XII. Executive Session