

UNIVERSITY COMMITTEE ON INTERNATIONAL EDUCATION

Notice of Meeting
Thursday, February 23, 2006
10:00 a.m. – 4:00 p.m.

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

AGENDA

Action	Item
Joint UCIE/CCD Meeting	
Information 10:00-10:15	I. Chair's Announcements – <i>Frederick Burwick</i> <ul style="list-style-type: none"> • Ad Hoc Review Committee Update
Information 10:15-11:00	II. EAP Director's Report – <i>John Marcum</i>
Discussion/ Action 11:00-11:15	III. Program Development Announcements – <i>Linda York</i> <ul style="list-style-type: none"> • Imperial, Vietnam
Discussion/ Action 11:15-12:00	IV. Status and Strategy Reports – <i>Scott Cooper</i>
12:00-12:30	Lunch Break
Discussion/ Action 12:30-1:15	V. Study Center Task Force (SCTF) Report and Recommendations – <i>Scott Cooper/Bruce Madewell</i>
UCIE Meeting	
Information/ Action 1:15-1:30	VI. Consent Calendar <ul style="list-style-type: none"> A. Approval of the November 10, 2005 Meeting Minutes B. Approval of the January 4, 2006 Teleconference Minutes C. Appointment of UCIE Representative to the Standing Faculty Advisory Committee for Siena, Italy
Discussion/ Action 1:30-1:45	VII. Selection of Program/Countries for 2006-07 Formal Reviews – <i>Linda York</i>
Discussion/ Action 1:45-2:00	VIII. Appointment of UCIE Formal Review Response Subcommittees – <i>Linda York</i> <ul style="list-style-type: none"> A. France B. UK (Pembroke/Sussex Summer) C. Chile (Concepción) D. Egypt

- Discussion/
Action
2:00-2:15** **IX. Agreement with the Bologna Accademia of Art – *Linda York***
- Discussion/
Action
2:15-2:30** **X. Proposed Discontinuance of EAP Programs at Alcala, Spain – *Linda York***
- Discussion/
Action
2:30-3:00** **XI. UK Reorganization Committee – *Scott Cooper***
- Approval of Charge
 - Appointment of UCIE Member to this Committee
- Information
3:00-3:30** **XII. Study Center Directorship Recruitment Update – *Bruce Madewell***
- Discussion/
Action
3:30-4:00** **XIII. Executive Session**