

ACIS AGENDA FOR 2008-2009

- AP lists:
 - Develop plan for AP list review (to begin AY 09-10)
 - Change certain providers for existing programs
- Domestic Programs:
 - Spelman affiliation agreement
 - Howard affiliation agreement
- Evaluation Program 07-08:
 - Determine visit needs for 07-08
 - Determine how to build faculty support and commitment
- Financial Policies:
 - Fin Aid changes – continue discussion
- Program Development:
 - India – Proposal for new program in Mysore
 - London JYA - Proposal for program changes – new partners, director's position
- Regular Business:
 - Petition review
 - AP list questions
 - ACIS charge – needs to be more generic or fine as is?
 - Affiliation guidelines – change “OIP” to “OCSE” and make accessible on web
- Short-term Programs:
 - Shift administrative “ownership” to ACIS
 - Review policies (faculty compensation, repeat programs, financial aid question, etc.) and make recommendations to OCSE
 - Determine how to best promote opportunity to faculty