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