

**Global U7 Consortium
The 2nd Education Committee Meeting
Xiamen University, CHINA
March 14-16, 2005**

AGENDA

The Global U7 Consortium will concentrate its cooperative and collaborative efforts on three main programs: (1) to develop a joint education system; (2) to conduct joint research; and (3) to build administrative capacity at its member universities. The purpose of this meeting of Education Committee is to consider GU7's cooperation in joint education by exploring the development of joint curriculum and credit transfer among member universities, conferring joint degrees, and the development of intensive language programs, preferably in English.

March 14 (Monday)

- 07:00 - 08:30 Breakfast at the 2nd floor of Yi Fu Restaurant
- 08:30 - 09:00 Coffee and Registration in room 215 of the Main Jiageng Complex Building
- 09:00 - 09:50 **Joint Opening Session: Building Administrative Capacity Committee and Education Committee in room 215**
·Welcoming Address by Dr. Zhu, Chongshi, the President of Xiamen University
·Opening Address by Dr. Seoung-Yong Hong, the Chairman of Council of Presidents, Global U7 Consortium
·Status of U7 (Education, Building Administrative Capacity, & 2nd COP) by Dr. Young-Tae Chang, the Secretary-General of Global U7 Consortium
·Short Announcement on planned 2nd COP by the host university
- 09:50 - 10:00 Introduction of Delegates in room 215
- 10:00 - 10:10 Taking Memorial Photos at the square of the Main Jiageng Complex Building
- 10:10 - 10:20 Coffee Break in room 16-1 of the Main Jiageng Complex Building
- 10:20 - 12:00 **Review, Progress Report, and Position Report on Pending Issues in room 16-4**
by the Chair of Education Committee, Dr. Eveline Fallshaw, RMIT
- Confirmation of the Minutes of Melbourne Education Meeting
- Pending Issues: Updating U7 Website on Members' Education Programs, Working Paper on GU7 MLA, Providing Information on Language Training Center, Working Paper on Language Training between Inha Univ. and Xiamen Univ., Etc.
- Progress Report
by the Secretary-General of U7
- Position Report on Pending Issues
by representatives from Xiamen Univ.
Univ. of Rhode Island
Univ. of Le Havre
RMIT Univ.
Univ. of Haifa
Univ. of Washington
Inha Univ.
- 12:00 - 12:20 Review and Adoption of Provisional Agenda by the Chair of Education

Committee in room 16-4
Election of Officers, Session Chairs & Rapporteurs

12:20 - 14:30 Lunch at the 2nd floor of Yi Fu Restaurant

14:30 - 16:20 **Session I: GU7 MLA and Graduate Level Education in room 16-4**

Chairperson (to be elected)

Rapporteur (Dr. Peter Rimmer)

- The Outline of GU7 MLA

- Other Joint-Education Activities at the Graduate Level

16:20 - 16:30 Coffee Break in room 16-1

16:30 - 18:00 **Session I Continued**

18:00 - 18:30 Visit to the Library of Xiamen University

18:40 - 20:30 Welcoming Dinner in the VIP room of Yi Fu Restaurant,
hosted by the President Zhu, Chongshi of Xiamen University

March 15 (Tuesday)

07:00 - 08:30 Breakfast at the 2nd floor of Yi Fu Restaurant

08:30 - 11:30 **Session II: Undergraduate Education Program in room 16-4**

Chairperson (to be elected)

Rapporteur (Dr. Peter Rimmer)

- Credit Transfer

- Staff and Student Exchanges

- Collaborative Management of Courses for Degree Offerings

11:30 - 11:40 Coffee Break in room 16-1

11:40 - 12:30 **Session III: U7 Website Update and Language Training Center in room 16-4**

Chairperson (to be elected)

Rapporteur (Dr. Peter Rimmer)

12:30 - 14:30 Lunch at the 2nd floor of Yi Fu Restaurant

14:30 Meet at the hotel lobby

14:30 - 18:00 Visit to the new campus of Xiamen University to discuss the Education of
Multi-campus

18:00–20:00 Dinner at the Lujiang Seaview Hotel

March 16 (Wednesday)

- 07:00 - 08:30 Breakfast at the 2nd floor of Yi Fu Restaurant
- 08:30 Meet at the hotel lobby
- 08:30 - 12:00 Visit to Gulang Island
- 12:00 - 14:30 Lunch at the 2nd floor of Yi Fu Restaurant
- 14:30 - 15:30 Revision of the Draft Proposal in room 16-4
- 15:30 - 16:00 Coffee Break in room 16-1
- 16:00 - 17:30 **Finalization and Adoption of Action Plan for Joint-Education in room 16-4**
- 18:00 Meet at the hotel lobby
- 18:00 - 20:00 Farewell Dinner at the International Seaside Hotel
hosted by Dr. Seoung-Yong Hong, the President of Inha University