

**Sixth Meeting of the Global U8 Consortium
Education Committee (EC)
Xiamen University
May 5 – May 7, 2009
AGENDA**

May 4 (Monday)

Arrivals

Check in the hotel

Hotel Name: Yifu Building

Address: Xiamen University Main Campus

Phone: +86-592-2087988

Fax: +86-592-2086116

website: <http://hqjt.xmu.edu.cn/oldweb/jiedai/default.htm>

Airport pick-up service will be arranged by Xiamen University

18:00 Dinner hosted by Mr. Mao Tongwen, Director, Office of International Cooperation and Exchange

Grace LIU will meet the delegates at 18:00 in hotel lobby

Venue: Dafeng Restaurant

May 5 (Tuesday)

9:30 Grace LIU will meet the delegates in the hotel lobby
Campus tour

12:00 Lunch - Venue: Yifu Restaurant, Yifu Building

14:30 Meet in the lobby of Yifu Hotel

14:30-17:30 Cultural activity – City highlight: Gulang Islet

18:30 Welcome Dinner hosted by Vice-President Wu Daguang

Venue: Shuyou Seafood Restaurant

Participants: GU8 EC delegates (16 in total) Other delegates from XMU:

Prof. LI Qingbiao, Director, Office of Science and Technology

Ms. CHEN Zhiwei, Deputy Director of International Office

Prof. SHENG Jia, School of Humanities

May 6 (Wednesday)

- 8:45** Grace LIU will meet the delegates in the hotel lobby
Walk to the conference hall (Room 215, Fl. 2, Jiageng Main Building)
- 9:00 – 9:15** **Education Committee Meeting Opening**
- Welcome*
Xiamen University Vice-President WU Daguang
- 9:15 – 9:30** Introductions – Chaired by Professor Judy Beckman, GU8 Secretary-General
Introduction of Delegates and Guests
- Review and Adoption of Provisional Agenda**
- 9:30 – 10:00** **GU8: Status Report and Future Activities**
Professor Judy Beckman, GU8 Secretary-General
- 10:00 – 10:15** Introduction of EC Chair, Professor Uichol Kim, Inha University
Discussion of leadership initiatives
- 10:15 – 10:30** Introduction of EC Vice Chair, Professor Nathalie Aubourg, University of Le Havre
Discussion of leadership initiatives
- 10:30 – 10:45** EC Immediate Past Chair, Dean Eveline Fallshaw, RMIT University
Remarks on her tenure
- 10:45 – 11:15** **Coffee Break**
- Memorial Photograph**
- 11:15 – 12:00** **Review and evaluation of EC performance**
Professor Judy Beckman, GU8 Secretary-General
1. **Report of the 2008 COP Melbourne Declaration**
 - a. Approval of the EC Task Force Initiative
 - b. Approval of the EC Charge
 - c. Approval of the Global Masters in Logistics program
 - d. Support of the GU8 Math Contest from Inha University
 - e. Support of the GU8 Summer Camps from Inha University
 - f. Global Banking and Finance program

2. **Review the 2008 EC Hull Resolution**

- a. Task Force
 - i. E-Learning
 - ii. Marine Affairs
 - iii. Learning Spaces
 - iv. Inhibitors to Student and Faculty Mobility

12:00 – 13:30 **Lunch -** Venue: Yifu Restaurant, Yifu Building

13:30 – 14:30 **Report on Task Force Status from committee member in charge**

- 1. E-Learning
- 2. Marine Affairs
- 3. Learning Spaces
- 4. Inhibitors to Student and Faculty Mobility

14:30 – 16:00 **Each representative should be prepared to discuss the following topics:**
Report on Faculty and Student Exchanges
Worldwide Teaching and Learning Strategies

16:00 **Coffee break**

16:15 **Pre-meeting Workshop**

Brief Welcome and Introduction

Prof. WU Daguang, Vice-President, Xiamen University

Xiamen University's new strategy of undergraduate teaching

Prof. TAN Shaobin, Director, Office of Educational Administration

Presentation: International Master Program in Marine Affairs

Prof. DAI Minhan, Dean, College of Oceanography and Environmental Science

Presentation: International Master Program in Chinese Culture

Prof. SHENG Jia, School of Humanities

Discussion

Topics

- 1. Understanding our expectations of the kind of people we want to deliver or “produce” as our graduates, e.g. “Characteristics of the Xiamen student experience”.
(Learning & Teaching Strategy)
- 2. How could we train our international graduates through international master programs?

18:00 **Dinner at Island Ring Road - Venue: Jiali Restaurant**

May 7 (Thursday)

- 8:45** Grace LIU will meet the delegates in the hotel lobby
Walk to the conference hall (Room 215, Fl. 2, Jiageng Main Building)
- 9:00 – 11:45** **Discussion of Future GU8 Education: Proposals, Issues and Challenges**
Each representative should be prepared to discuss the following topics:
1. National and International Funding Sources
 2. Coordination of GU8 Educational Committee strategies with university priorities
 3. Education Proposals and Associated Issues and Challenges
 4. Building Collaborative Teams
 5. National and International Funding Sources
 6. Future EC Workshops and Task Force Initiatives
 7. Other
- 11:45 – 12:00** **Discussion of next EC meeting host**
- 12:00 – 12:40** **Develop EC Xiamen Resolution**
- 12:40 – 12:45** **Closing Remarks**
Meeting Adjourn
- 12:45 – 14:00** **Lunch**
Venue: Yifu Restaurant, Yifu Building
- 15:00 – 18:00** **Cultural activity - Zhangzhou new campus**
Meet in the lobby outside the 215 conference hall
- 18:30** **Farewell Dinner hosted by Vice-President WU Daguang**
Exchange of gifts
Venue: Yifu Restaurant, Yifu Building