

Notice of Meeting

Friday, January 5, 2007

10:00 a.m. – 4:00 p.m.

Office of the President – Room 5320

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

AGENDA

- I. Welcome and Chair's Announcements**
 - Mark Rashid, BOARS Chair

- II. Consent Calendar**
 - A. Approval of the December 1, 2006 Minutes**

- III. Consultation with Office of the President – Admissions**
 - Susan Wilbur, Director of Undergraduate Admissions

- IV. Consultation with the Office of the President – Admissions Research and Evaluation**
 - Sam Agronow, Coordinator, Research & Evaluation

- V. UC Freshman Eligibility Reform**
 - Mark Rashid, BOARS Chair

- VI. CPEC University Eligibility Study**
 - Susan Wilbur, Director of Undergraduate Admissions
 - Charles Masten, Assistant Director, Undergraduate Admissions

- VII. Articulation and Evaluation Subcommittee Report**
 - Trish Stoddart, Articulation and Evaluation Subcommittee Chair

- VIII. University Diversity Study Group - Academic Senate Analysis**
 - Mark Rashid, BOARS Chair

- IX. Executive Session (Members Only)**