

<p>Notice of Two-Day Meeting University of California Office of the President 1111 Franklin Street, Oakland http://www.universityofcalifornia.edu/senate/committees/boars/</p>	
<p>Thursday, February 10, 2005 9:30 a.m. – 4:00 p.m. UCOP Room 11326 Phone: (510) 987-0160</p>	<p>Friday, February 11, 2005 8:30 a.m. – 2:30 p.m. UCOP Room 5320 Phone: (510) 987-0110</p>

AGENDA

Thursday, February 10
9:30 a.m. – 4:00 p.m.

Action	Item
Discussion 9:30 – 10:30	I. Executive Session (Members Only)
Information 10:30 – 10:45	II. Welcome and Introductions
Action	III. Consent Calendar – Approval of Minutes
Information 10:45 – 11:15	IV. Chair’s Announcements <ul style="list-style-type: none"> • Michael T. Brown, BOARS Chair
Discussion/ Action 11:15 – 11:45	V. Systemwide Senate Academic Senate – Issues Under Review <ul style="list-style-type: none"> A. Proposed Excess Units Fee Policy. Committee response due February 15.
<p><i>Break 15 Minutes (11:45 – 12:00)</i> <i>Working Lunch (12:00 – 1:00)</i></p>	
Information 12:00 – 1:00	VI. Consultation with the Office of the President – Student Academic Services <ul style="list-style-type: none"> • Susan Wilbur, Director, Undergraduate Admissions

**Information/
Action
1:00 – 1:45**

VII. Report from Articulation and Evaluation Subcommittee

- A.** Proposed Revisions to Policy Recommendation: Granting of a-g Course List “Program Status”
- B.** AP Program Status Review
 - Michael Brown, Subcommittee Chair
 - Susan Wilbur, Director, Undergraduate Admissions

Break 15 Minutes (1:45 – 2:00)

**Discussion
2:00 – 3:00**

VIII. Eligibility in the Local Context (ELC) Study

- Roger Studley, Principal Analyst, Student Academic Affairs

**Discussion
3:00 – 4:00**

IX. AP/Honors GPA Bump

- Michael Brown, BOARS Chair

AGENDA
Friday, February 11
8:30 a.m. – 2:30 p.m.

Action	Item
Discussion/ Action 8:30 – 9:30	X. Responses to Eligibility and Admissions Study Group Requests <ul style="list-style-type: none">A. Recommendation 5: selecting from the full range of the eligibility poolB. Recommendation 9: consideration of the quality of writing in the personal statement
Discussion 9:30 – 10:30	XI. Admissions by Exception <ul style="list-style-type: none">A. Review of feedback received from campuses regarding BOARS’ draft Admissions by Exception (AbyE) GuidelinesB. Admission of Teacher-Identified Students Proposal
<i>Break 15 Minutes (10:30 – 10:45)</i>	
Information/ Discussion 10:45 – 11:15	XII. PSAT and the National Merit Scholar Program <ul style="list-style-type: none">• Michael Brown, BOARS Chair
Information 11:15 – 11:45	XIII. Report from Analytic Subcommittee <ul style="list-style-type: none">• David Stern, Subcommittee Chair
<i>Break 15 Minutes (11:45 – 12:00)</i> <i>Working Lunch (12:00 – 1:00)</i>	
Discussion 12:00 – 1:00	XIV. Creating a Strategic Vision of Admissions Policy <ul style="list-style-type: none">• Michael Brown, BOARS Chair
Information/ Discussion 1:00 – 2:00	XV. Report from Testing Subcommittee <ul style="list-style-type: none">• Mark Rashid, Subcommittee Chair
Discussion 2:00 – 2:30	XVI. Executive Session (Members Only)