

**Notice of Meeting
Friday, February 8, 2008**

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

AGENDA*

Item

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

- II. Consent Calendar**
 - **Approval of January 11, 2008 Meeting Minutes**

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

- IV. 'G' College Preparatory Elective Course Requirement – Career & Technical Education (CTE) Draft Language**
 - **Mark Rashid, BOARS Chair**
 - **Susan Wilbur, Director, Undergraduate Admissions**

- V. Continued Discussion of Eligibility Reform**
 - **Mark Rashid, BOARS Chair**
 - **BOARS Members**
 - **Sam Agronow, Associate Director, Admissions Research & Evaluation**
 - **Roger Studley, Assistant Director, Admissions Research & Evaluation**

- VI. Continued: American Indian Tribes and UC Admissions**
 - **William Kidder, Special Assistant to the Vice President – Student Affairs**

- VII. Continued: Shared Admissions Review**
 - **Nina Robinson, Director, Policy & External Affairs**

- VIII. For BOARS' Review – Issues Under Systemwide Senate Review:**
 - A. [CCGA – UCEP – ITTP “Dialectic” Paper on Remote/Online Instruction](#) (response due March 10, 2008)**

 - B. [Reports of The Regents' Task Force on University Diversity](#) (response due March 13, 2008):**
 - [Undergraduate Student Diversity Report](#)
 - [Graduate and Professional School Student Diversity Report](#)
 - [Faculty Diversity Report](#)
 - [Campus Climate Report](#)