

Notice of Meeting

Friday, May 4, 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

Item

I. Executive Session (Members Only)

II. Welcome and Chair's Announcements

- Mark Rashid, BOARS Chair

III. Consent Calendar

A. Approval of the April 6, 2007 Minutes

B. Proposals Under Systemwide Academic Senate Review

- ▶ Proposed Amendment to Senate Bylaw 181 – University Committee on Information Technology and Telecommunications Policy (Due June 13, 2007)
<http://www.universityofcalifornia.edu/senate/underreview/sw.rev.SBL181.04.07.pdf>

IV. Consultation with the Office of the President – Admissions

- Nina Robinson, Director of Policy & External Affairs

V. Articulation & Evaluation Subcommittee Update

- Mark Rashid, BOARS Chair

VI. Report on Undergraduate Subcommittee of the Regents' Diversity Study Group

- Michael T. Brown, Undergraduate Diversity Subcommittee Chair and Academic Council Vice Chair

VII. UC Freshman Eligibility Reform

- Mark Rashid, BOARS Chair

VIII. Application Personal Statement Prompts

- Nina Robinson, Director of Policy and External Affairs

IX. Comprehensive Review Reform

- Mark Rashid, BOARS Chair
- Nina Robinson, Director of Policy and External Affairs

X. Analytic Subcommittee – Inclusiveness Indicators Update

- David Stern, Analytic Subcommittee Chair
- Sam Agronow, Associate Director and Coordinator, Research and Evaluation