

**Notice of Two-Day Meeting**

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

**Thursday, May 25, 2006**

**10:00 a.m. – 4:00 p.m.**

**UC Office of the President  
1111 Franklin Street, Oakland  
Room 12322**

**Friday, May 26, 2006**

**8:30 a.m. – 2:30 p.m.**

**Kaiser Center  
300 Lakeside Drive, Oakland  
Room 712**

**AGENDA**

Thursday, May 25

10:00 a.m. – 4:00 p.m.

**Item**

---

**I. Welcome and Chair's Announcements**

- Michael T. Brown, BOARS Chair

**II. Consent Calendar – Approval of Minutes**

**III. Consultation with Director of Admissions**

- Susan Wilbur, Director of Admissions

**IV. CALPADS Project Update**

- Sam Agronow, Associate Director, Admissions Research and Evaluation

**V. Eligibility in the Local Context (ELC)**

**VI. ICAS Work Group on SciGETC Implementation**

- Bob Reilly, BOARS Member and UC Academic Senate Representative to SciGETC Work Group

**VII. UC Transfer Preparation Paths – SR 477 (Streamlining) and SR 478 (SciGETC) Implementation Update**

- Margaret Heisel, Associate to the VP for Student Affairs and Executive Director
- Eric Taggart, Director, ASSIST Coordination Site

**VIII. Transfer Legislation Update**

- Michael T. Brown, BOARS Chair
- Margaret Heisel, Associate to the VP for Student Affairs and Executive Director
- Eric Taggart, Director, ASSIST Coordination Site

**IX. Executive Session (Members Only)**

**AGENDA**  
Friday, May 26  
8:30 a.m. – 2:30 p.m.

**Item**

---

- X. Guest Consultation – Educational System Alignment Efforts**
- David T. Conley, Professor, Educational Policy and Leadership, University of Oregon, and Director, Center for Educational Policy Research (<http://cepr.uoregon.edu>)
- XI. Proposed Subject ('a-g') Requirements Task Force**
- David Stern, Chair, Articulation and Evaluation Subcommittee
- XII. Honors Level Bonus Grade Point Policy**
- Mark Rashid, BOARS Vice Chair
- XIII. Comprehensive Review Report**
- Michael T. Brown, BOARS Chair
- XIV. Science and Math Initiative Group (SMIG)**
- Trish Stoddart, BOARS Member and Divisional Representative to SMIG
- XV. Executive Session (Members Only)**