

**UNIVERSITY OF CALIFORNIA ACADEMIC SENATE
BOARD OF ADMISSIONS AND RELATIONS WITH SCHOOLS (BOARS)**

Notice of Meeting

Friday, November 14, 2008

10:00 a.m. – 4:00 p.m.

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

AGENDA

- I. Chair's Announcements – *BOARS Chair Sylvia Hurtado***
- II. Consent Calendar**
 1. Approval of the October 10, 2008 BOARS Meeting Minutes
- III. Consultation with UCOP**

Consultants explain their role and discuss recent issues and projects of interest to BOARS.

 - Susan Wilbur, Director, Undergraduate Admissions
 - William Kidder, Special Assistant to Student Affairs VP Judy Sakaki
- IV. Achieve Inc. and the American Diploma Project**
- V. Request for BOARS to Reassess the “d” Requirement for UC Admission**
- VI. Report and Recommendations from the C and D Task Force**
- VII. Shared Admissions Review**
- VIII. Senate Proposal to Reform UC Freshman Eligibility Policy, Updated CPEC data, and BOARS Pro/Con document**
- IX. Systemwide Senate Review Item (Time permitting)**
 1. Proposed Business Plan for the UC Education Abroad Program
- X. Executive Session – BOARS Members only, please**