

## Notice of Meeting

Friday, December 3, 2004

9:30 a.m. – 4:00 p.m.

Office of the President – Room 5320

1111 Franklin Street, Oakland

Phone: (510) 987-0110

Fax: (510) 763-0309

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

## AGENDA

Action	Item
Discussion 9:30 – 10:00	I. <b>Executive Session (Members Only)</b>
Information 10:00 – 10:15	II. <b>Welcome and Chair's Announcements</b> <ul style="list-style-type: none"> <li>• Michael T. Brown, BOARS Chair</li> </ul>
Action	III. <b>Consent Calendar – Approval of Minutes</b>
Discussion 10:15 – 11:15	IV. <b>Creating a Strategic Vision of Admissions Policy</b> <ul style="list-style-type: none"> <li>• Michael Brown, BOARS Chair</li> </ul>
Information 11:15 – 12:00	V. <b>Eligibility in the Local Context (ELC) Studies</b> <ul style="list-style-type: none"> <li>• Susan Wilbur, Director, Undergraduate Admissions</li> <li>• Roger Studley, Principal Analyst, Student Academic Affairs</li> </ul>
Information 12:15 – 12:45	VI. <b>Consultation with the Office of the President – Student Academic Services</b> <ul style="list-style-type: none"> <li>• Susan Wilbur, Director, Undergraduate Admissions</li> </ul>
Discussion/ Action 12:45 – 1:30	VII. <b>Systemwide Academic Senate – Issues Under Review</b> <p>A. Science Intersegmental General Education Transfer Curriculum (SCIGETC) Proposal. <a href="http://www.universityofcalifornia.edu/senate/underreview/scigetcrev1004.pdf">http://www.universityofcalifornia.edu/senate/underreview/scigetcrev1004.pdf</a></p> <p>B. Proposal to Streamline Major Articulation <a href="http://www.universityofcalifornia.edu/senate/underreview/impac.major.articulation0804.pdf">http://www.universityofcalifornia.edu/senate/underreview/impac.major.articulation0804.pdf</a></p>
Information 1:30 – 2:00	VIII. <b>Subcommittee Reports</b> <ul style="list-style-type: none"> <li>• David Stern, Analytic Subcommittee Chair</li> <li>• Mark Rashid, Testing Subcommittee Chair</li> </ul>
Discussion 2:00 – 3:00	IX. <b>Comprehensive Review Report</b> <ul style="list-style-type: none"> <li>• Michael T. Brown, BOARS Chair</li> <li>• Nina Robinson, Director, Policy and External Affairs</li> </ul> <a href="http://www.universityofcalifornia.edu/senate/committees/boars/reports.html">http://www.universityofcalifornia.edu/senate/committees/boars/reports.html</a>
Information 3:00 – 4:00	X. <b>Consultation with the Office of the President – Educational Outreach Office</b> <ul style="list-style-type: none"> <li>• Winston Doby, Vice President, Educational Outreach</li> </ul>