

Notice of Meeting
Friday, September 24, 2004
9:30 a.m. – 4:00 p.m.
Office of the President – Room 10325
1111 Franklin Street, Oakland
Phone: (510) 987-0789
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<http://www.universityofcalifornia.edu/senate>

AGENDA

Action	Item
Information 9:30-9:45	I. Welcome and Member Introductions <ul style="list-style-type: none">Michael Brown, BOARS Chair
Action	II. Consent Calendar Systemwide Academic Senate – Issues Under Review: <ul style="list-style-type: none">A. Draft Recommendations for Guidelines and Procedures Governing the Academic Senate’s Role in the Development of a New UC Campus and for Granting Divisional Status to a New Campus http://www.universityofcalifornia.edu/senate/underreview/estblnewdivision0804.pdf
Information 9:45-10:30	III. Consultation with the Academic Senate Office <ul style="list-style-type: none">George Blumenthal, Chair, Academic SenateClifford Brunk, Vice Chair, Academic SenateMaria Bertero-Barcelo, Exec. Director, Academic Senate
Information 10:30-11:30	IV. Chair’s Announcements and Updates <ul style="list-style-type: none">Michael Brown, BOARS Chair
Information 11:30-12:00	V. Consultation with the Office of the President – Student Academic Services <ul style="list-style-type: none">Dennis Galligani, Associate Vice President, SAS
Information 12:00-12:30	VI. Consultation with the Office of the President – Student Academic Services <ul style="list-style-type: none">Susan Wilbur, Director, Undergraduate Admissions
Information 12:30-1:00	VII. Emerging Trends in High Schools <ul style="list-style-type: none">Roman Stearns, Project Coordinator, Admissions & Outreach
Discussion/ Action 1:00-1:30	VIII. Proposed Revisions of the Guide to ‘a-g’ Requirements <ul style="list-style-type: none">Susan Wilbur, Director, Undergraduate AdmissionsRoman Stearns, Project Coordinator, Admissions & Outreach
Discussion 1:30-2:00	IX. Geographical Preferences in Undergraduate Admission Policy
Discussion 2:00-3:00	X. Proposal for the Strategic Reexamination of Admissions and Eligibility <ul style="list-style-type: none">Michael Brown, BOARS ChairDavid Stern, BOARS Vice Chair
Discussion 3:00-4:00	XI. Topics and Plans for 2004-05