## **UNIVERSITY OF CALIFORNIA**

BERKELEY • DAVIS • IRVINE • LOS ANGELES • MERCED • RIVERSIDE SAN DIEGO • SAN FRANCISCO • SANTA BARBARA • SANTA CRUZ

## **NOTICE OF MEETING**

## REGULAR MEETING OF THE ASSEMBLY OF THE ACADEMIC SENATE

Wednesday, May 29, 2002, 10 a.m.-4 p.m. Sunset Village, Covel Commons, 300 Deneve Drive University of California, Los Angeles

I.	ROLL CALL OF MEMBERS	1
II.	MINUTES Minutes of the Meeting of October 31, 2001	2
	Appendix A: Assembly Attendance, October 31, 2001	12
III.	ANNOUNCEMENTS BY THE PRESIDENT Richard C. Atkinson	13
IV.	ANNOUNCEMENTS BY THE CHAIR Chand R. Viswanathan	13
V.	SPECIAL ORDERS (none)	
Next n	neeting of the Assembly: Wednesday, October 30, 2002, UC Berkeley	

VI.	REPORTS OF SPECIAL COMMITTEES		
	Report of the Senate's Task Force on UC Merced		
	Peter Berck, Chair	13	
VII.	REPORTS OF STANDING COMMITTEES		
	A. Academic Council		
	Chand Viswanathan, Chair		
	<ul> <li>Nomination and Election of the Vice Chair of the</li> </ul>		
	Assembly for 2002-2003 (oral report, action)	13	
	<ul> <li>Nomination and Election of at-large Membership,</li> </ul>		
	Universitywide Committee on Committees, 2002-2003 (action)	13	
	<ul> <li>Assembly Meeting Schedule, 2002-2003 (information)</li> </ul>	13	
	<ul> <li>Apportionment of Representatives to the Assembly,</li> </ul>		
	2002-2003 (information)	13	
	<ul> <li>Approval of Senate Membership for Lecturers with</li> </ul>		
	Potential for Security of Employment (action)	14	
	<ul> <li>Report from the President's Council</li> </ul>		
	On the National Laboratories	16	
	<ul> <li>Announcement of the Academic Council's Selection of the</li> </ul>		
	2001-2002 Oliver Johnson Award Recipient (information)	16	
	B. University Committee on Committees (UCOC) Concepcion Valadez, Chair		
	<ul> <li>Appointments of Committee Chairs and Vice Chairs, 2002-2003 (information)</li> </ul>	16	
	C. Board of Admissions and Relations with Schools (BOARS)		
	Dorothy Perry, Chair		
	<ul> <li>Approval of BOARS' Recommendations on Admissions Testing (action/discussion):</li> </ul>		
	1. BOARS Should Continue to Work with Testing Agencies To Develop Improved Admissions Tests		
	2. BOARS Will Bring Its Recommendations for Improved		
	Admissions Tests to the Divisions, the Academic Council,		
	And the Assembly for Review and Approval	16	
	Report on Eligibility in a Local Context	22	
	Report on Comprehensive Admissions	23	
VIII.	PETITIONS OF STUDENTS (none)	25	
IX.	Unfinished Business (none)	25	
Χ.	University and Faculty Welfare Report	25	
	Renee Binder, Chair, University Committee on Faculty Welfare	25	
XI.	New Business	25	