

*Agenda*

Friday, February 2, 2018

**AGENDA**

<b>Action</b>	<b>Item</b>
<b>I.</b>	<b>Consent Calendar</b> <ul style="list-style-type: none"><li>➤ Action: Approval of BOARS February 2, 2018 agenda</li><li>➤ Action: Approval of BOARS January 5, 2018 minutes</li></ul>
<b>II.</b>	<b>Announcements</b> <ol style="list-style-type: none"><li>1. Academic Council Meeting of January 31, 2018</li><li>2. Update on other meetings: APC, Task Forces, UCOPE</li></ol>
<b>III.</b>	<b>Consultation with Academic Senate Leadership</b> <p><i>Senate leaders discuss current issues before the Senate and University.</i></p>
<b>IV.</b>	<b>Campus Reports/Issues</b> <p><i>BOARS members report on issues facing their local committees and campuses.</i></p>
<b>V.</b>	<b>Consultation with the Office of the President – Office of Student Affairs</b> <ol style="list-style-type: none"><li>1. Annual Report on Undergraduate Admissions and Comprehensive Review Next Steps</li><li>2. AP Computer Science A Credit Adjustment Approval</li><li>3. Task Force Updates</li><li>4. Eligibility Study Overview</li><li>5. a-g Course Management Portal Refresh Update</li><li>6. Update on Smarter Balanced Assessments</li></ol>
<b>VI.</b>	<b>Response to DACA Uncertainty</b>
<b>VII.</b>	<b>Executive Session</b>