UNIVERSITY OF CALIFORNIA ACADEMIC SENATE BOARD OF ADMISSIONS AND RELATIONS WITH SCHOOLS (BOARS) Notice of Meeting

Friday, November 4, 2016 10:00 a.m. – 4:00 p.m. UC Office of the President BOARS Website: http://www.universityofcalifornia.edu/senate/committees/boars/

AGENDA

I. Consent Calendar

- > Approval of BOARS November 4, 2016 agenda
- > Approval of BOARS October 7, 2016 draft minutes

Action Requested: Approve consent calendar.

II. Announcements

o Henry Sanchez, BOARS Chair

III. Consultation with Academic Senate Leadership

- o Jim Chalfant, Academic Senate Chair
- o Shane White, Academic Senate Vice Chair

IV. Campus Reports/Issues

V. Consultation with UCOP – Office of Admissions

- o Stephen Handel, Associate Vice President, Undergraduate Admissions
- Han Mi Yoon-Wu, Director of Undergraduate Admissions
- Monica Lin, Associate Director of Undergraduate Admissions

VI. Joint Meeting with Campus Admission/Enrollment Leaders

- VII. Compare Favorably Assessment and Policy
- VIII. Letters of Recommendations Pilot and Policy
- IX. Professor Jesse Rothstein Analysis of the Role of Letters of Recommendation and Augmented Review
- X. Executive Session