

Notice of Meeting

Monday, July 18, 2005

9:30 a.m. – 4:00 p.m.

Office of the President – Room 5320

1111 Franklin Street, Oakland

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

AGENDA

- I. Executive Session (Members Only)**
- II. Welcome and Chair's Announcements**
 - Michael T. Brown, BOARS Chair
- III. Consent Calendar – Approval of Minutes**
- IV. Eligibility Requirements and GPA Construct Principles**
 - Michael T. Brown, BOARS Chair
 - Mark Rashid, BOARS Member
- V. Honors Level Coursework Research Updates**
 - Sam Agronow, Associate Director, SAS
 - Roger Studley, Assistant Director, SAS
- VI. Honors Level Grade Bump Policy**
 - Michael T. Brown, BOARS Chair
- VII. UC Undergraduate Experience Survey (UCUES) – Admissions Research**
 - Dick Flacks, BOARS Member
 - Michael T. Brown, BOARS Chair
 - Sam Agronow, Associate Director, SAS

Information about the UCUES Survey available online at:

<http://cshe.berkeley.edu/seru21/index.html>

**JOINT SESSION WITH VICE CHANCELLORS FOR STUDENT AFFAIRS
AND ADMISSIONS DIRECTORS (12:30 – 4:00)**

- VIII. Welcome and Introductions**
 - Michael T. Brown, BOARS Chair
 - Sue Wilbur, Director of Admissions

IX. Analysis of Undergraduate Admissions Trends

- Michael T. Brown, BOARS Chair
- Chris Patti, University Counsel

X. Review of Fall 2005 Freshman Admissions Outcomes and Plans for Fall 2006

- Campus Representatives

UC Fall 2005 application, admissions and statement of intent to register preliminary data available online at: <http://www.ucop.edu/news/studstaff.html>

XI. Use of the SAT II in Fall 2006 for Selective Majors

- Admissions Directors

XII. Preview of BOARS 2005-06 Agenda

- Michael T. Brown, BOARS Chair