

**UNIVERSITY OF CALIFORNIA ACADEMIC SENATE
BOARD OF ADMISSIONS AND RELATIONS WITH SCHOOLS (BOARS)**

Notice of Meeting

Friday, December 5, 2014
10:00 a.m. – 4:00 p.m.
UC Office of the President

AGENDA

- I. Consent Calendar**
- BOARS draft minutes of November 7, 2014
- Action Requested:** Approve consent Calendar.
- II. Announcements**
- Ralph Aldredge, BOARS Chair
- III. UC Irvine Enrollment Council and Senate Joint Statement on New Admissions Pilots**
- IV. Nonresident Outcomes and Compare Favorably Reports**
- V. Next Generation Science Standards and area “d”**
- Helen Quinn, Stanford University
- VI. Consultation with UCOP – Office of Admissions**
- Judy Sakaki, Vice President, Student Affairs
 - Stephen Handel, Associate Vice President, Undergraduate Admissions
 - Michael Treviño, Director of Undergraduate Admissions
 - Monica Lin, Associate Director of Undergraduate Admissions
 - Adam Parker, Admissions Policy Coordinator
- VII. Annual Report on Undergraduate Admissions Requirements and Comprehensive Review**
- VIII. Consultation with Academic Senate Leadership**
- Mary Gilly, Academic Senate Chair
 - Dan Hare, Academic Senate Vice Chair
- IX. BOARS 7x7 Proposal – Post-Mortem/ Next Steps**
- X. Campus Reports**
- Members discuss current issues being discussed by their campus committees.*
- X. Executive Session**
- BOARS members only, please.*