

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

Notice of Meeting

Friday, April 4, 2014
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**
 - 1. *BOARS Minutes of March 7, 2014*
 - 2. *Revised “a-f” guidelines*

- II. Announcements**
 - George Johnson, BOARS Chair

- III. Consultation with Academic Senate Leadership**
 - Bill Jacob, Academic Senate Chair (*phone*)
 - Mary Gilly, Academic Senate Vice Chair

- IV. 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

- V. Subcommittee Break-outs (*Room 5326 available*)**
 - Enrollment Issues**
 - Articulation and Evaluation**

- VI. “Virtual Schools” and ELC**

- VII. BOARS/UCOPE Statement on the Importance of Writing**

- VIII. Senate Regulation 465**

- IX. Honors Policy**

- X. Freshman Eligibility and Referral**