UNIVERSITY OF CALIFORNIA ACADEMIC SENATE  
BOARD OF ADMISSIONS AND RELATIONS WITH SCHOOLS (BOARS)  
Notice of Meeting  
Friday, April 6, 2012  
10:00 a.m. – 4:00 p.m.  
http://www.universityofcalifornia.edu/senate/committees/boars/  

AGENDA  

I. Consent Calendar  
    BOARS March 2, 2012 minutes  

II. Announcements  
   o BOARS Chair Bill Jacob  
   o BOARS Vice Chair George Johnson  

III. Consultation with UCOP  
   o Judy Sakaki, Vice President, Student Affairs  
   o Kate Jeffery, Interim Director of Admissions  
   o Shawn Brick, Associate Director, Office of Admissions  
   o Monica Lin, Associate Director, Office of Admissions  

IV. “Excess Units” Cap Policy  
   o Shawn Brick, Associate Director, Office of Admissions  

IV. The ELC Determination Process  

V. Proposal for a revised online policy for approval of virtual schools, publishers, and online courses  
   o George Johnson  
   o Monica Lin  

VI. Proposed Disclaimer Language for Extension Marketing Materials  

VII. Planning for Comprehensive Review Report  

VIII. Senate Bill 532  

IX. Policy on Transition to Common Core in areas ‘b’ and ‘c’.  

X. Online Education Pilot Project  
   o Daniel Greenstein, Vice Provost for Academic Planning, Programs and Coordination  
   o Keith Williams, UC Davis Faculty and Academic Associate to Vice Provost Greenstein  

XI. Executive Session