

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

***Notice of Meeting***

Friday, May 4, 2012  
10:00 a.m. – 4:00 p.m.

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

**AGENDA**

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- I. Consent Calendar**
  - BOARS April 6, 2012 minutes
  
- II. Announcements**
  - BOARS Chair Bill Jacob
  - BOARS Vice Chair George Johnson
  
- III. Consultation with UCOP**
  - Kate Jeffery, Interim Director of Admissions
  - Shawn Brick, Associate Director, Office of Admissions
  - Monica Lin, Associate Director, Office of Admissions
  
- IV. Request for Clarification: Grade Point Average Calculation**
  - Shawn Brick, Associate Director, Office of Admissions
  
- V. Subcommittees**
  
- VI. Subcommittees Report Back**
  
- VII. Proposed Disclaimer Language for Extension Marketing Materials**
  
- VIII. Comprehensive Review Report**
  
- IX. Online Education Pilot Project**
  
- XI. Senate Bill 532**
  
- XII. Executive Session**