

Agenda

Friday, January 4, 2019

I. Consent Calendar

- Action: Approval of BOARS January 4, 2019 agenda
- Action: Approval of BOARS minutes

II. Announcements

1. Academic Council Meeting of December 12, 2018
2. Update on other meetings: APC, ICAS, Task Forces

III. Transfer Guarantee Next Steps

1. Policy Language
2. Review Packet Contents
3. Reviewing TAGs

IV. Consultation with the Office of the President – Office of Student Affairs

1. Area d next steps
 - a. Revised Verbiage
 - b. Reformatted Table
 - c. 6.1 and 6.2 Next Steps
2. a-g Online Proposal

V. Executive Session

BOARS members only, please.