

Agenda

Friday, January 5, 2018

10:00 a.m. – 1:00 p.m.

AGENDA

I. Consent Calendar

- Action: Approval of BOARS January 5, 2018 agenda
- Action: Approval of BOARS December 1, 2017 minutes

II. Announcements

1. Academic Council Meeting of December 13, 2017
2. Update on other meetings: APC, ICAS, Task Forces

III. Consultation with Academic Senate Leadership

Senate leaders discuss current issues before the Senate and University.

IV. Review Items

- Action: Determine whether to opine on each item and assign lead reviewers as needed.
- 1. [Proposed Revised APM Sections 285, 210-3, 133, 740, 135, 235 - Second Round PDF](#)
(Comments due February 21, 2018)
- 2. [Proposed Presidential Policy on Open Access for Theses and Dissertations PDF](#)
(Comments due February 21, 2018)
- 3. SBL 128 (Conflict of Interest) Proposed Amendment

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

1. Application Data
2. Annual Report on Undergraduate Admissions and Comprehensive Review
<http://senate.universityofcalifornia.edu/files/committees/boars/BOARS-2017-Report-to-Regents.pdf>

VI. Campus Reports/Issues

BOARS members report on issues facing their local committees and campuses.

VII. Executive Session

BOARS members only, please.
