

Agenda

Friday, October 5, 2018

AGENDA

-
- I. Welcome and Introductions**
- II. Consent Calendar**
- Approval of BOARS October 5, 2018 agenda
- III. Announcements**
1. Academic Council Meeting of October 3, 2018
 2. Issues overview
 - a. Area “d” Next Steps
 - b. Transfer Issues
 - c. Standardized Testing Usage in UC Admissions
 - d. Box Articles
 3. BOARS Overview and 18-19 Goals
- IV. Consultation with Academic Senate Leadership**
- V. Campus Reports/Issues**
- VI. Consultation with UCOP – Office of Student Affairs**
1. Undergraduate Admissions Overview
 2. Student Affairs and IRAP Web Resources
 - <https://www.universityofcalifornia.edu/infocenter>
 - <https://www.ucop.edu/transfer-articulation/index.html>
 - <https://www.ucop.edu/agguide/index.html>
 - <https://www.ucop.edu/institutional-research-academic-planning/content-analysis/ug-admissions/ug-pages/2018-applications.html>
 - <http://admission.universityofcalifornia.edu/>
- VII. Transfer Guarantee Criteria and Implementation**
- <https://www.universityofcalifornia.edu/sites/default/files/UC-CCC-MOU.pdf>
1. Summary
 2. Next Steps
- VIII. Executive Session**
1. Systemwide Review Items

BOARS members will determine whether to opine on each item, and if so, assign lead reviewers

- a. [Proposed Presidential Policy on Principles of Accountability with Respect to Financial Transactions PDF](#) (Comments due Dec. 5, 2018)
 - b. [Proposed Revisions to Presidential Policy on Protection of Administrative Records Containing Personally Identifiable Information PDF](#) (Comments due Dec. 5, 2018)
 - c. [Proposed Revised Presidential Policy on Sexual Violence and Sexual Harassment PDF](#) (Comments due Dec. 5, 2018)
2. Further Discussion and New Business