

Agenda

Friday, December 1, 2017

I. Consent Calendar

- Action: Approval of BOARS December 1, 2017 agenda
- Action: Approval of BOARS November 3, 2017 minutes

II. Announcements

1. Academic Council Meeting of November 29, 2017
 - “area d”
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**

1. Statement on Practice on Changes to Major Prerequisites and Advanced Notification to California Community Colleges
 - Action: Determine whether to support adoption of the revised proposed changes.

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

1. Augmented Review Next Steps
2. Annual Report on Undergraduate Admissions and Comprehensive Review
<http://senate.universityofcalifornia.edu/files/committees/boars/BOARS-2017-Report-to-Regents.pdf>
 - Members should review the previous report to determine what changes are needed – in terms of data, format, verbiage, etc.
3. Pearson Test of English Report

VI. Campus Reports/Issues*BOARS members report on issues facing their local committees and campuses.***VII. Executive Session***BOARS members only, please.*