

Agenda

Friday, December 7, 2018

AGENDA

Action	Item	Enclosures
I.	Consent Calendar <ul style="list-style-type: none"> ➤ Action: Approval of BOARS December 7, 2018 agenda ➤ Action: Approval of BOARS November 2, 2018 minutes 	
II.	Consultation with Academic Senate Leadership <i>Senate leaders discuss current issues before the Senate and University.</i>	
III.	Announcements <ol style="list-style-type: none"> 1. Academic Council Meeting of November 28, 2018 <ul style="list-style-type: none"> • area 'd' • Standardized testing task force 2. Update on other meetings: Task Forces 	
IV.	Review Items <ol style="list-style-type: none"> 1. Proposed Revisions to Presidential Policy on Use of Vehicles and Driver Selection (BFB-BUS-46) PDF (Comments due Jan. 16, 2019) *revised item* 2. Proposed Revised Presidential Policy on Sexual Violence and Sexual Harassment PDF (Comments due Dec. 5, 2018) 	
VI.	Consultation with the Office of the President – Office of Student Affairs <ol style="list-style-type: none"> 1. SAT/ACT Validity Study 2. Fall 2019 Application Cycle Update 3. Sander Lawsuit <ul style="list-style-type: none"> • https://www.wsj.com/articles/law-professor-seeks-data-on-admissions-at-uc-system-1542327587 • http://www.latimes.com/local/education/la-me-edu-uc-affirmative-action-lawsuit-20181115-story.html 	
VII.	Transfer Guarantee	
VIII.	Campus Reports/Issues <i>BOARS members report on issues facing their local committees and campuses.</i>	
IX.	Executive Session <i>BOARS members only, please.</i>	