

**UNIVERSITY OF CALIFORNIA ACADEMIC SENATE
BOARD OF ADMISSIONS AND RELATIONS WITH SCHOOLS (BOARS)**

Notice of Meeting

Friday, May 5, 2017
10:00 a.m. – 4:00 p.m.
UC Office of the President

AGENDA

I. Consent Calendar

- Approval of BOARS May 5, 2017 agenda
- Approval of BOARS April 7, 2017 draft minutes

Action Requested: Approve consent calendar.

II. Announcements

- Henry Sanchez, BOARS Chair

1. Academic Council Meeting

III. Area D Work Group update

- Henry Sanchez, BOARS Chair
- Monica Lin, Director, Academic Preparation and Relations with Schools and Colleges

IV. Consultation with Academic Senate Leadership

- Jim Chalfant, Academic Senate Chair
- Shane White, Academic Senate Vice Chair

V. Consultation with UCOP – Office of Admissions

- Robin Holmes-Sullivan, Vice President of Student Affairs
- Stephen Handel, Associate Vice President, Undergraduate Admissions
- Han Mi Yoon-Wu, Director of Undergraduate Admissions
- Monica Lin, Director, Academic Preparation and Relations with Schools and Colleges

VI. Campus Reports/Issues

VII. Compare Favorably Assessment and Policy

VIII. The Smarter Balanced Assessments

- Michael W. Kirst, President, California State Board of Education
- Keric Ashley, Deputy Superintendent at CA Department of Education
- Tony Alpert, CEO of Smarter Balanced

IX. Augmented Review/Letters of Recommendation Policy

X. Executive Session

BOARS members only, please.