

Agenda

Friday, October 4, 2019

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- I. Consent Calendar**
- Action: Approval of BOARS October 4, 2019 agenda
- II. Announcements**
- Eddie Comeaux, BOARS Chair
 1. Introductions
 2. Overview of continuing issues
 - Pathways+
 - Standardized Testing Task Force (STTF); SAT/ACT Writing Requirement Rescission Recommendation
 - Intersegmental Committee of Academic Senates (ICAS)
 - Admission Directors in November and in the spring
 - CSU Admission Committee in the spring
- III. Consultation with Academic Senate Leadership**
- Kum-Kum Bhavnani, Academic Council Chair
- IV. Review Items**
- BOARS will select lead reviewers
 - [Proposed Revised Presidential Policy on Copyright Ownership PDF](#) (Comments due December 3, 2019)
 - [Proposed Revised Presidential Policy on Native American Cultural Affiliation and Repatriation PDF](#) (Comments due October 16, 2019)
 - [Proposed Revised APM - 230, Visiting Appointments PDF](#) (Comments due October 16, 2019)
- V. Consultation with the Office of the President – Office of Student Affairs**
- Yvette Gullatt, Interim Vice President, Student Affairs
 - Han Mi Yoon-Wu, Director of Undergraduate Admissions
 - Monica Lin, Director, Academic Preparation and Relations with Schools and Colleges
 - Tongshan Chang, Manager, IRAP
 1. Admissions Audit Update:
 - With Alex Bustamante, Senior Vice President and Chief Compliance and Audit Officer
 - With Matt Hicks, Systemwide Deputy Audit Officer
 - With Rhonda Goldstein, Senior Counsel, Office of General Counsel
 - With Charlie Goodrich, Paralegal Specialist, Office of General Counsel
 - Document Retention and Hold Notices
 - Internal Audit Next Steps
 - [Systemwide Verification](#);
 - Admissions By Exception: [BOARS Guidelines on Admission by Exception](#) and [AB 1383](#)

2. Online admissions resources
3. Online data resources
4. Preliminary admissions data
5. Area D Next Steps; CSU quantitative reasoning requirement
6. College Board “Landscape”

VI. Campus Reports/Issues

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

VII. Executive Session

BOARS members only, please.