

BOARD OF ADMISSIONS AND RELATIONS WITH SCHOOLS

(BOARS)

Friday, February 1, 2019

AGENDA

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- I. Consent Calendar**
- Action: Approval of BOARS February 1, 2019 agenda
- II. Announcements**
1. Academic Council Meeting of January 23, 2019
 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**
- *The committee shall determine lead reviewers for each item.*
 - [Proposed Revisions to the SVSH Investigation and Adjudication Framework for Senate and Non-Senate Faculty, and the Investigation and Adjudication Framework for Staff and Non-Faculty Academic Personnel PDF](#) (Comments due March 13, 2019)
 - [Proposed UC Transfer Admission Guarantee PDF](#) (Senate Review. Comments due April 16, 2019)
 - [Revisions to Senate Bylaw 336 PDF](#) (Senate Review. Comments due March 13, 2019)
 - [Proposed Presidential Policy on Open Access for Theses and Dissertations PDF](#) (Comments due March 13, 2019)
- VI. Consultation with the Office of the President – Office of Student Affairs**
1. A-G online proposal
 2. TAG/Pathway Matrix and Next Steps
 3. SAT/ACT Validity Data
- VII. Campus Reports/Issues**
- BOARS members report on issues facing their local committees and campuses.*
- VIII. Executive Session**
- BOARS members only, please.*