

**Notice of Meeting  
Friday, December 2, 2022**

**AGENDA**

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**I. Chair's Announcements**

1. Consent Calendar: DRAFT Minutes of November 4, 2022
2. General Updates
3. Other Committees: ICAS, UCOPE, ACSCOTI

**II. Systemwide Review Items**

- Assign Lead Reviewers
- [Proposed Revisions to Presidential Policy on Sustainable Practices PDF](#) (*Tracked changes start on page 50 of the PDF*) - Comments due January 18, 2023

**III. BOARS Business**

1. Conforming Amendments to Senate Regulations
2. CSU Academic Senate Resolutions
3. UCEP Reports
  - [UCEP White Paper on Online Undergraduate Degree Programs PDF](#), memo from Chair Cochran to Senate Division Chairs (11/22)
  - [Recommendations for Protecting Academic Integrity and Intellectual Property PDF](#), memo from Chair Cochran to Senate Division Chairs (11/22)
4. ACSCOTI Pathway Emendation Proposal
5. General Campus Updates
6. AD Debrief
7. Ethnic Studies Working Group Update

**IV. Consultation with Academic Senate Leadership****V. Consultation with the Office of the President – [Graduate, Undergraduate, and Equity Affairs](#)**

1. Application Update
2. Admission Outcomes during COVID and Post-SAT/ACT

**VI. Further Discussion and New Business**

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