

## BOARD OF ADMISSIONS AND RELATIONS WITH SCHOOLS

## Notice of Meeting

Friday, December 4, 2020

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**AGENDA**

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**I. Chair's Announcements**

1. Agenda Overview and Approval of Minutes
2. Feasibility Study
3. Other Committees: ICAS, UCOPE, ASSIST

**II. Access and Choice Working Group Update****III. Consultation with Academic Senate Leadership****IV. Systemwide Review Items**

- Select Lead Reviewers
  1. [Proposed Revisions to Leave-Related Policies of the 700 Series of the Academic Personnel Manual \(APM\) PDF](#) - Comments due January 20, 2021  
[Link to the Policies Under Review](#) (opens new window)
  2. [Proposed Revisions to Senate Bylaw 336.F.8 - Evidentiary Standard PDF](#) - Comments due January 20, 2021
  3. [Proposed Revisions to Presidential Policy, Business and Finance Bulletin, IS-12: IT Recovery PDF](#) - Comments due February 17, 2021
  4. [Innovative Learning Technology Initiative \(ILTI\) Review with Update PDF](#) - Comments due February 17, 2021
- Approve Committee Response
  1. [Online Undergraduate Degree Task Force Report PDF](#) (Comments due December 9, 2020)

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

- Yvette Gullatt, Vice President and Vice Provost
- Han Mi Yoon-Wu, Executive Director, Undergraduate Admissions
- Monica Lin, Director, A-G and Transfer Policy Analysis & Coordination
- Tongshan Chang, Director, IRAP
  1. Statewide Eligibility Index
  2. ELC Options and Impacts
  3. CSU Ethnic Studies and IGETC
  4. A-G Ethnic Studies Next Steps
  5. Non-Cognitive Assessment

**VI. Campus Updates**

1. General Updates

**VII. Further Discussion**

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