

Notice of Meeting
Friday, February 3, 2023

AGENDA

- I. Ethnic Studies Implementation Work Group Update**
 - II. Chair's Announcements**
 - 1. Consent Calendar: DRAFT Minutes of January 6, 2023
 - 2. General Updates
 - 3. Other Committees
 - III. Systemwide Review Items**
 - Assign lead reviewers:
[Proposed Presidential Policy - Anti-Discrimination PDF](#) - Comments due April 19, 2023
 - IV. Consultation with the Office of the President – [Graduate, Undergraduate, and Equity Affairs](#) and [Institutional Research and Academic Planning](#)**
 - 1. Persistence Data
 - 2. Math Preparation
 - V. BOARS Business**
 - 1. General Campus Updates
 - 2. TAG Considerations
 - VI. Further Discussion and New Business**
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