

BOARD OF ADMISSIONS AND RELATIONS WITH SCHOOLS

Minutes of Videoconference

January 3, 2020

I. Announcements

Chair Comeaux welcomed members to the first Zoom meeting, and reviewed participation procedures.

Chair Comeaux also reviewed the timeline for the Standardized Testing Task Force report and recommendations: The final report and recommendations are due to the Academic Council January 29, and will be followed by a 45-day systemwide review. The Academic Assembly will review the report and issue its recommendations to President Napolitano at its April 15 meeting. The Regents will consider the President's recommendations at their May meeting.

II. Standardized Testing Task Force DRAFT Report and Recommendations

With Henry Sánchez, STTF Co-Chair

Note: Item occurred in executive session; other than action items, no notes were taken.

Action: Future BOARS analysis will focus on 1) the status of holistic review at each campus, 2) the status of implicit bias training for readers at each campus, 3) the contextualization of applicant data at each campus, 4) reviewing the minimum requirements for Eligibility in the Local Context, and 5) conducting additional assessments of eligibility chokepoints.

III. Executive Session

Note: Item not addressed.

Adjournment 12 noon.

Minutes prepared by Kenneth Feer, Principal Analyst

Attest: Eddie Comeaux, BOARS Chair

Attendance:

Eddie Comeaux, Chair

Madeleine Sorapure, Vice Chair

Deborah Swenson, UCD

Sergio Gago, UCI Alternate

Barbara Knowlton, UCLA

Sheldon Tan, UCR

Skip Pomeroy, UCSD

Andrea Hasenstaub, UCSF

Mike Gordon, UCSB

Juan Poblete, UCSF

Carlos Galan, Graduate Student

Alexis Zaragoza, Undergraduate Student