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