

BOARD OF ADMISSIONS AND RELATIONS WITH SCHOOLS

Notice of Meeting
Friday, November 6, 2020

AGENDA

I. Chair's Announcements

1. Agenda Overview and Approval of Minutes
2. Feasibility Study
3. Other Committees: ICAS, UCOPE, ASSIST
 - Alternate for Dec 10 ICAS

II. Ethnic Studies A-G Proposal**III. 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
- Determine Committee Responses
 1. [Online Undergraduate Degree Task Force Report PDF](#) (Comments due December 9, 2020)
 2. [Proposed Revisions to Senate Regulation 630 PDF](#) (Senior Residency Requirement) (Comments due November 16, 2020)

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

1. How has the review process changed absent standardized tests for CA residence and non-residence? What challenges do you anticipate, and how are you preparing?
2. What adjustments, if any, have been made to reader training?
3. To what extent are psychosocial (non-cognitive) variables used/accounted for in the review before and after the test-free approach? To what degree does Augmented Review (including Letters of Recommendation) influence the final admission decision? What is learned from AR that is not gleaned from responses to the PIQs?
4. Given the complicated, real-time, back-and-forth nature of court rulings and filings, what kind of messaging is being provided to families during the continuing process?
5. How could BOARS reconsider ELC to increase access and reduce the number of applicants who receive referral?
6. How can BOARS and campus admission committees support campuses in implementation of audit recommendations?
7. Litigation Update

VI. Campus Updates

1. General Updates

VII. Further Discussion
