

Notice of Meeting
Friday, February 2, 2007
10:00 a.m. – 4:00 p.m.
Office of the President – Room 5320
1111 Franklin Street, Oakland
Phone: (510) 987-0110
Fax: (510) 763-0309

<http://www.universityofcalifornia.edu/senate/committees/boars/>

AGENDA

- I. **Consultation with Office of the President – Student Affairs**
 - Judy Sakaki, Vice President for Student Affairs

- II. **Welcome and Chair’s Announcements**
 - Mark Rashid, BOARS Chair

- III. **Consent Calendar**
 - A. **Approval of the January 5, 2007 Minutes**
 - B. **Proposals Under Systemwide Academic Senate Review**
 - ▶ Draft Proposal on the Relationships Between (Pharmaceutical) Vendors and Clinicians
<http://www.universityofcalifornia.edu/senate/underreview/SWR.pharmaceutical.vendor.policies0107.pdf>

- IV. **Consultation with Office of the President – Admissions**
 - Susan Wilbur, Director of Undergraduate Admissions

- V. **CCGA Proposed Amendment to SR 694 and New SR 695**
 - Mark Rashid, BOARS Chair

- VI. **Career Technical Education (CTE) – Standards for College Preparatory Elective (‘g’) Subject Requirement**
 - Trish Stoddart, BOARS Vice Chair
 - Susan Wilbur, Director of Undergraduate Admissions

- VII. **Consultation with the Office of the President – Admissions Research and Evaluation**
 - Sam Agronow, Associate Director, Research & Evaluation
 - Roger Studley, Assistant Director, Research & Evaluation

- VIII. **UC Freshman Eligibility Reform**
 - Mark Rashid, BOARS Chair

- IX. **University Diversity Study Group - Academic Senate Analysis**
 - Mark Rashid, BOARS Chair