

Notice of Meeting

Friday, February 17, 2006

9:30 a.m. – 4:00 p.m.

UC Office of the President, 1111 Franklin Street, Oakland

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

AGENDA

Item

- I. Executive Session (Members Only)**
- II. Welcome and Chair's Announcements**
 - Michael T. Brown, BOARS Chair
- III. Consent Calendar – Approval of Minutes**
- IV. Consultation with Office of the President – Student Affairs**
 - Susan Wilbur, Director of Admissions
- V. Honors Level Bonus Grade Point Policy**
 - Michael T. Brown, BOARS Chair
- VI. Examination of Statewide Eligibility Construct**
 - Michael T. Brown, BOARS Chair
- VII. Senate Regulation 477: Streamlining UC Major Preparation Articulation Proposal**
 - Margaret Heisel, Associate to the VP for Student Affairs and Executive Director
 - Barbara Hoblitzell, Director, Transfer Preparation Policy and Programs
- VIII. Analytic Subcommittee Report**
 - David Stern, Analytic Subcommittee Chair
 - Sam Agronow, Associate Director, Admissions Research
 - Tongshan Chang, Principal Analyst, Admissions Research
- IX. Articulation & Evaluation Subcommittee Items**
 - David Stern, Analytic Subcommittee Chair
- X. Executive Session (Members Only)**