



THE CALIFORNIA STATE UNIVERSITY



UNIVERSITY OF CALIFORNIA

**CSU ADMISSION ADVISORY COUNCIL  
UC BOARD OF ADMISSIONS AND RELATIONS WITH SCHOOLS**

**Notice of Joint Meeting**

**Friday, April 15, 2005**

**9:30 a.m. – 12:30 p.m.**

**Waterfront Plaza Hotel – Regatta Room I**

**Ten Washington Street**

**Oakland, CA 94607**

**Phone: (510) 836-3800**

**AGENDA**

**Item**

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**I. Welcome and Introductions**

**II. Continued Discussion of CSU-UC 'a-g' Alignment**

**III. CSU Early Assessment Program (EAP)**

- Allison Jones, Assistant Vice Chancellor of Academic Affairs, Student Academic Support
- Jim Blackburn, Associate Director, Enrollment Management Services

(Additional information about the CSU EAP is available at <http://www.calstate.edu/eap/>)

**IV. CSU Lower Division Transfer Patterns (LDTP) Initiative**

- Allison Jones, Assistant Vice Chancellor of Academic Affairs, Student Academic Support
- Jim Blackburn, Associate Director, Enrollment Management Services

**V. UC Review of AP/Honors Grade Point Policy**

- Michael T. Brown, Chair, BOARS

Notice of Meeting  
Friday, April 15, 2005  
1:00 – 4:00 p.m.

Waterfront Plaza Hotel – Regatta Room I  
Ten Washington Street, Oakland  
Phone: (510) 836-3800

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

## AGENDA

Action	Item
Information 1:00 – 1:10	<b>I. Welcome and Chair’s Announcements</b> <ul style="list-style-type: none"><li>Michael T. Brown, BOARS Chair</li></ul>
Action	<b>II. Consent Calendar</b> <ul style="list-style-type: none"><li>A. Approval of BOARS March 18, 2005 Meeting Minutes</li><li>B. Approval of SCIGETC: Proposed Amendment to Senate Regulation 478</li><li>C. Approval of Streamlining UC Course Major Preparation Articulation Policy: Proposed New Senate Regulation 477</li><li>D. Approval of UCAAD Addendum to the Report of the Task Force on Graduate and Professional School Admissions</li></ul>
Information 1:10 – 1:20	<b>IV. Consultation with Office of the President – Student Academic Services</b> <ul style="list-style-type: none"><li>Susan Wilbur, Director of Undergraduate Admissions</li></ul>
Discussion/ Action 1:20 – 2:00	<b>V. Testing Subcommittee – Fall 2006 Eligibility Index Presentation</b> <ul style="list-style-type: none"><li>Mark Rashid, Testing Subcommittee Chair</li></ul>
<i>15 Minute Break (2:00 – 2:15 p.m.)</i>	
Discussion 2:15 – 2:45	<b>VI. Comprehensive Review Report</b> <ul style="list-style-type: none"><li>Michael T. Brown, BOARS Chair</li></ul>
Action 2:45 – 3:00	<b>VII. Admissions by Exception Guidelines</b>
Discussion 3:00 – 3:30	<b>VIII. General Examination of UC Eligibility</b> <ul style="list-style-type: none"><li>Michael T. Brown, BOARS Chair</li></ul>
Discussion 3:30 – 4:00	<b>IX. Executive Session (Members Only)</b>