

Notice of Meeting

Friday, April 14, 2006

9:30 a.m. – 4:00 p.m.

Office of the President – Room 12322

1111 Franklin Street, Oakland

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

AGENDA

- I. Welcome and Chair’s Announcements**
 - Michael T. Brown, BOARS Chair

- II. Consent Calendar – Approval of Minutes**

- III. Eligibility in the Local Context (ELC) – Research Update**
 - Roger Studley, Assistant Director

- IV. Required Admissions Test Pattern Analysis**
 - Judy Kowarsky, Associate Director, Admissions

- V. Guest Consultation – Educational System Alignment Efforts**
 - David T. Conley, Professor, Educational Policy and Leadership, University of Oregon, and Director, Center for Educational Policy Research (<http://cepr.uoregon.edu>)

- VI. Consultation with Office of the President – Student Affairs**
 - Susan Wilbur, Director of Admissions
 - Nina Robinson, Director of Policy and External Affairs
 - Sam Agronow, Associate Director, Admissions Research

- VII. APTF Work Group on “Achievement in Context”**
 - Nina Robinson, Director of Policy and External Affairs

- VIII. Analytic Subcommittee Report – Inclusiveness Indicators**
 - David Stern, Analytic Subcommittee Chair
 - Sam Agronow, Associate Director, Admissions Research
 - Tongshan Chang, Principal Analyst, Admissions Research

- IX. Honors Level Bonus Grade Point Policy**
 - Mark Rashid, BOARS Vice Chair

- X. Executive Session (Members Only)**