

Notice of Meeting
Friday, May 2, 2008

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

AGENDA

Item

- I. **Chair's Announcements**
 - Mark Rashid, BOARS Chair
- II. **Consent Calendar**
- III. **BOARS' Revised Proposal To Reform UC Freshman Eligibility Policy: Member Reports**
 - Mark Rashid, BOARS Chair
 - BOARS Members
- IV. **BOARS Resolution on Maintaining the Reality of Stewardship**
 - Mark Rashid, BOARS Chair
 - BOARS Members
- V. **Briefing – UCOP Admissions Office**
 - Nina Robinson, Director, Policy & External Affairs, Student Affairs
- VI. **Shared Admissions Review – Reports from the UC Comprehensive (Machine) Score Workgroup; and the Common Read Workgroup**
 - Mark Rashid, BOARS Chair
 - Comprehensive (Machine) Score Workgroup Members: Mark Rashid, Joe Watson, Bill Jacob and Sam Agronow
 - Common Read Workgroup Members: Sylvia Hurtado, David Stern, Daniel Weiss, and Nina Robinson
- VII. **Draft Proposed Amendments to the Senate Regulations Pertaining to Eligibility and Admissions**
 - Mark Rashid, BOARS Chair
 - BOARS Members
- VIII. **BOARS' Review of UCAAD Proposed Amendment to Senate Bylaw 140 (UCAAD Name Change to “University Committee on Equity and Diversity”)**
 - Mark Rashid, BOARS Chair
 - BOARS Members