

**UNIVERSITY OF CALIFORNIA ACADEMIC SENATE
BOARD OF ADMISSIONS AND RELATIONS WITH SCHOOLS (BOARS)**

Notice of Meeting

Friday, October 10, 2008

10:00 a.m. – 4:00 p.m.

Senate Office Phone: 510-987-9143

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

AGENDA

- I. **Chair's Welcome and Announcements** – *Sylvia Hurtado*

- II. **Consent Calendar**
 1. Approval of the July 11, 2008 BOARS Meeting Minutes
 2. Approval of the 2007-08 BOARS Annual Report

- III. **Consultation with UCOP**

Consultants explain their role and discuss recent issues and projects of interest to BOARS.

 - Susan Wilbur, Director, Undergraduate Admissions
 - William Kidder, Special Assistant to Student Affairs VP Judy Sakaki
 - Samuel Agronow, Associate Director, Admissions Research and Evaluation

- IV. **[Academic Senate Proposal to Reform UC Freshman Eligibility Policy](#)**

BOARS reviews the current status of the proposal and discusses next steps.

- V. **Consultation with the Academic Senate Office**
 - Mary Croughan, Chair, Academic Council
 - Harry Powell, Vice Chair, Academic Council
 - Martha Winnacker, Executive Director, Academic Senate
 - Todd Giedt, Associate Director Academic Senate

- VI. **University of California Accountability Framework (draft)**

- VII. **Request for BOARS to Reassess the “d” Requirement for UC Admission**

- VIII. **Report to The Regents about the alignment of the new SAT Reasoning Test with BOARS' Testing Principles**

- IX. **Systemwide Senate Review Items**
 1. [Policy on Reemployment of University of California Retired Employees](#)
 2. [Request from the Univ. Committee on Academic Freedom to change Senate bylaws and add UCAF to Council](#)

- X. **Executive Session – BOARS Members only, please**