

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

Notice of Meeting

Friday, November 13, 2009

10:00 a.m. – 4:00 p.m.

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

AGENDA

- I. **Welcome and Announcements**
 - o **BOARS Chair Sylvia Hurtado**

- II. **Consent Calendar**
 1. Approval of the October 2, 2009 BOARS Minutes
 2. UCEP's proposal to repeal [SR 764](#),

Action Requested: Approve Consent Calendar

- III. **Consultation with UCOP**
 - o **Samuel Agronow, Deputy Director, Institutional Research**
 - o **Don Daves-Rougeaux, Associate Admissions Director**

- IV. **ICAS Statement on Competencies in Mathematics Expected of Entering College Students**

- V. **Consultation with the Academic Senate Office**
 - o **Daniel Simmons, Vice Chair, Academic Council**

- VI. **Testing Report Update**

- VII. **Systemwide Senate Review Items**
 1. **Differential Fees by Major**
http://www.universityofcalifornia.edu/senate/underreview/rev_diff_fee_proposal.pdf
 2. **Undergraduate Educational Effectiveness Task Force Report**
http://www.universityofcalifornia.edu/senate/underreview/HP_Senate_UETTF%20review%20request.pdf

- VIII. **Gould Commission Update: Access and Affordability Work Group**
 - o **With Nina Robinson, Director, Policy & External Affairs**

- IX. **Report to the Regents on Comprehensive Review**