

Notice of Two-Day Meeting

November 3-4, 2005

University of California

Office of the President

1111 Franklin Street, Oakland

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

Thursday, November 3, 2005

9:30 a.m. – 4:00 p.m.

UCOP Room 9204

Friday, November 4, 2005

8:30 a.m. – 2:30 p.m.

UCOP Room 12322

AGENDA

Item

I. Welcome and Announcements

- Michael T. Brown, BOARS Chair

II. Consent Calendar – Approval of Minutes

III. Consultation with the Office of the President

- Susan Wilbur, Director, Undergraduate Admissions

IV. Systemwide Academic Senate – Issues Under Review

- A. UCAAD Proposal for a Systemwide Statement on Diversity

V. Eligibility in the Local Context (ELC) – Research Updates

- Roger Studley, Assistant Director, SAS

VI. UC Undergraduate Experience Survey (UCUES) – Admissions Research

<http://cshe.berkeley.edu/seru21/index.html>

- Dick Flacks, BOARS Member
- Michael T. Brown, BOARS Chair
- Sam Agronow, Associate Director, SAS

VII. ELC as a Predictor of Engagement in College

- Sam Agronow, Associate Director, SAS

- VIII. ASSIST Board of Directors Meeting**
http://info.assist.org/board_meeting_oct2005.html
- Robert Reilly, BOARS Representative to ASSIST Board
- IX. Testing Subcommittee Report**
- Mark Rashid, Testing Subcommittee Chair
- X. California Science and Math Initiative**
<http://www.universityofcalifornia.edu/academics/1000teachers/>
- Michael T. Brown, BOARS Chair
- XII. Earth and Space Science Proposal**
- Michael T. Brown, BOARS Chair
 - Mark Rashid, BOARS Vice Chair
 - David Stern, Articulation & Evaluation Subcommittee Chair
- XIII. Honors Level Grade Bonus Policy**
- A.** Report on BOARS Delegation meeting with Legislative Representatives
 - Michael T. Brown, BOARS Chair
 - Mark Rashid, BOARS Vice Chair
 - David Stern, BOARS Member
 - B.** Schools without UC-certified Honors Level Courses
 - C.** Analyses using ELC Data
 - Sam Agronow, Associate Director, SAS
 - Tongshan Chan, Principal Analyst, SAS
- XIV. Assessing Students in Context**
- XV. General Examination of Eligibility Construct**