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/  

AGENDA

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/serv21/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