

BOARD OF ADMISSIONS AND RELATIONS WITH SCHOOLS

Notice of Meeting**Monday, November 15, 2004****9:30 a.m. – 4:00 p.m.****Office of the President – Room 5320****1111 Franklin Street, Oakland****Phone: (510) 987-0110****Fax: (510) 763-0309**<http://www.universityofcalifornia.edu/senate/committees/boars/>**AGENDA**

Action	Item
Discussion 9:30 – 10:00	I. Executive Session (Members Only)
Information 10:00 – 10:20	II. Welcome and Chair's Announcements <ul style="list-style-type: none"> • Michael T. Brown, BOARS Chair
Action	III. Consent Calendar – Approval of Minutes
Information 10:20 – 10:30	IV. ASSIST Board of Directors Meeting http://info.assist.org/board_meeting_oct2004.html <ul style="list-style-type: none"> • Dennis Focht, BOARS Representative to ASSIST Board
Discussion/ Action 10:30 – 11:15	V. Systemwide Academic Senate – Issues Under Review <p>A. Science Intersegmental General Education Transfer Curriculum (SCIGETC) Proposal. Committee response due December 6, 2004. http://www.universityofcalifornia.edu/senate/underreview/scigetcrev1004.pdf</p> <p>B. Proposal to Streamline Major Articulation. Committee response due January 12, 2005. http://www.universityofcalifornia.edu/senate/underreview/impac.major.articulation0804.pdf</p>
Discussion 11:15 – 11:45	VI. Comprehensive Review Report http://www.universityofcalifornia.edu/senate/committees/boars/reports.html <ul style="list-style-type: none"> • Michael T. Brown, BOARS Chair • Nina Robinson, Director, Policy and External Affairs
Information 12:00 – 12:30	VII. Consultation with the Office of the President – Student Academic Services <ul style="list-style-type: none"> • Susan Wilbur, Director, Undergraduate Admissions

- Information**
12:30 – 1:15
- VIII. Report from Analytic Subcommittee**
- David Stern, Subcommittee Chair
- Discussion**
1:15 – 2:00
- IX. Creating a Strategic Vision of Admissions Policy**
- Information/
Discussion**
2:00 – 3:00
- X. Consultation with Academic Senate Office**
- George Blumenthal, Chair, Academic Senate
 - Maria Bertero-Barcelo, Executive Director, Academic Senate
- Information/
Discussion**
3:00 – 4:00
- XI. Consultation with the Office of the President – Budget Office**
- Lawrence Hershman, Vice President, Budget