# University of California Academic Senate Board of Admissions and Relations with Schools (BOARS) Notice of Meeting

Friday, May 1, 2015 10:00 a.m. – 4:00 p.m. UC Office of the President Room

BOARS Website: http://www.universityofcalifornia.edu/senate/committees/boars/

## **AGENDA**

#### I. Consent Calendar

➤ BOARS draft minutes of March 6, 2015

#### II. Announcements

o Ralph Aldredge, BOARS Chair

# III. Consultation with Academic Senate Leadership

- o Mary Gilly, Academic Senate Chair
- o Dan Hare, Academic Senate Vice Chair

Senate leaders discuss current issues before the Senate.

### V. Consultation with UCOP – Office of Admissions

- o Judy Sakaki, Vice President, Student Affairs
- o Stephen Handel, Associate Vice President, Undergraduate Admissions
- o Michael Treviño, Director of Undergraduate Admissions
- o Monica Lin, Associate Director of Undergraduate Admissions

#### IV. Executive Session

# VI. Visit with Staff from Governor's Office and Department of Finance

- o Lark Park, Senior Advisor to Governor Brown
- Amy Costa, Advisor to the Director on Higher Education at the California Department of Finance
- o Christian Osmena, Education Budget Analyst at the California Department of Finance

# VII. Articulation and Evaluation Working Group Breakouts

### **VIII.** Working Group Reports

- IX. AP Capstone Curriculum
- X. Review of ICAS Natural Sciences Competency Statement
- XI. Next Generation Science Standards: continued discussion of potential proposed revision of the area "d" subject requirement

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- XII. TOEFL Sub-Scores and Minimum Score
- XIII. Common Core math pathways UC's perspective on accelerated pathways to calculus
- **XIV.** New Business

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