Notice of Meeting  
Friday, April 29, 2011  
10:00 a.m. – 4:00 p.m.  
UCOP, 1111 Franklin Street, Oakland – Room 5320  
Telephone: 510-987-9466  
http://www.universityofcalifornia.edu/senate/

I. Chair’s Report/Announcements – Chair Jonathan Alexander  
• Welcome and Introductions

II. Consent Calendar  
• Approval of the Agenda  
• Approval of the Minutes from January 28, 2011

III. Analytical Writing Placement Exam: Standards for Passing the Requirement – George Gadda, UCLA Writing Program  
AWPE Committee Chair George Gadda will lead a discussion on passing the AWPE requirement.

IV. Report from UCOPE ESL Advisory Group – Robin Scarcella (UCI), Chair, UCOPE ESL Advisory Group  
Chair Robin Scarcella will present a report of the March 4 meeting of the UCOPE ESL Advisory Group.

V. Consultation with the Academic Senate Leadership –  
Daniel Simmons, Academic Council Chair  
Robert Anderson, Academic Council Vice Chair

VI. Consultation with the President’s Office –  
Evera Spears, Coordinator Evaluation Issues  
Julie Lind, AWPE Analyst  
Evera Spears and Julie Lind will report on the outcomes of the fall 2010 Analytical Writing Placement Examination and AWPE budget and discuss plans for the May 2011 administration of the Analytical Writing Placement Exam. The Committee will also discuss campus-based administration and scoring of the AWPE for miscellaneous exams and Vangent’s role in the administration of campus AWPEs and, assess Vangent’s value-added to this role. For instance, could we generate cost savings by allowing campuses to administer their own AWPEs without Vangent, (i.e., the additional exams that must be scored locally because students do not take the exam in May)?
VII. **AB 1237: Remedial Instruction Funding** – Todd Giedt, Academic Senate Associate Director & Legislative Analyst

As amended, the bill states that any state monies beyond Prop 98 monies (e.g., “the minimum amount of funding be applied for the support of the public school system and community college districts”) cannot be used for remediation. In short, this means that no state monies can be used for remediation at UC. The University is taking the position that UC does not do remediation, which is in part based on their reading of Academic Senate’s Regulation 761.

VIII. **Discussion of Budget Concerns and the Future of Preparatory Education in the UC System** – Chair Alexander and Members

Members will be asked to report on the impact of the budget situation on preparatory English and Math programs on their respective campus, with attention given to any areas of concern for UCOPE that might call for action by the committee in the future.

*ACTION*: Determine next steps.

IX. **New Business**

- **Systemwide Math Diagnostic Test** – David Smith (UCSC)
- **Joint Meeting with BOARS’ Transfer TF** – Chair Alexander