

Notice of Meeting
Friday, March 5, 2010
10:00 a.m. – 4:00 p.m.
UCOP, 1111 Franklin Street, Oakland – Room 11326
Telephone: 510-987-9466
<http://www.universityofcalifornia.edu/senate/>

Action	Item
Information 10:00-10:15	I. Welcome and Chair’s Announcements – Chair Robin Scarcella <ul style="list-style-type: none"> • Welcome and Introductions • Updated Roster
Action 10:15-10:20	II. Consent Calendar <ul style="list-style-type: none"> • Approval of the Agenda • Approval of the Teleconference Notes from August 18, 2009 <p><u>ACTION REQUESTED:</u> <i>Approve the agenda as noticed.</i></p>
Information/ Discussion 10:20-11:30	III. Campus Updates – Members
Discussion/ Action 11:30-12:15	IV. Transfer Report Implementation – Jan Frodesen (UCSB), Linda Jensen (UCLA) and Chair Robin Scarcella <p><u>ACTION REQUESTED:</u> <i>Members are asked to read the attached proposal and to revise and approve it.</i></p>
12:15-1:15	Working Lunch
Discussion 12:30-1:15	V. Support for English Language Support Services – Chair Robin Scarcella
Discussion 1:15-2:00	VI. Support for English Language Support Services – Chair Robin Scarcella
Discussion 2:00-2:45	VII. Measurements for the Effectiveness of English Language Support Programs – Chair Robin Scarcella
Discussion 2:45-3:15	VIII. Scoring Analytical Writing Placement Exam Papers – Chair Robin Scarcella
Discussion 3:15-4:00	IX. International Students and Support Services – Chair Robin Scarcella
Discussion <i>As time permits</i>	X. New Business