Notice of Meeting
Friday, January 23, 2009
10:00 a.m. – 4:00 p.m.
UCOP, 1111 Franklin Street, Oakland – Room 5320
Telephone: 510-987-9466
http://www.universityofcalifornia.edu/senate/

Item

I. Chair’s Report/Announcements/Updates – Chair Deborah Willis
   • Welcome and Introductions

II. Consent Calendar
   • Approval of the Agenda
   
   ACTION REQUESTED: Approve the agenda as noticed.

III. Analytical Writing Placement Exam Review and Selection of Essay Prompts – George Gadda, UCLA Writing Program
   
   AWPE Committee Chair Gadda will lead a discussion on selection of AWSE essay prompts.

   Working Lunch

IV. Consultation with the President’s Office
   Susan Wilbur, Director of Undergraduate Admissions
   
   Director Wilbur will report on the outcomes of the fall 2008 Analytical Writing Placement Examination and AWPE budget and discuss plans for the May 2009 administration of the Analytical Writing Placement Exam. In addition, UC’s involvement with the ACHIEVE project will be discussed. ACHIEVE is an inter-segmental state and national project about “closing the gap” between high school preparation and college and career expectations. As background for the discussion, members are encouraged to peruse the ACHIEVE website at [www.achieve.org] prior to the meeting.

V. President Yudof’s Proposal to Modify UC Financial Aid Program – Chair Willis
   
   President Yudof has asked for Senate comment on his proposal to modify UC’s financial aid program. Members are asked to review the enclosed proposal.
   
   ACTION REQUESTED: Collect comments for UCOPE’s response.
VI. Consultation with the Academic Senate Leadership –
Mary Croughan, Academic Council Chair
Henry Powell, Academic Council Vice Chair
Martha Winnacker, Executive Director
Senate leaders will provide an overview of current issues of concern for the UC system and 2008-09 Academic Senate priorities.

VII. Discussion of Budget Concerns and the Future of Preparatory Education in the UC System – Chair Willis & Committee 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 or that might call for action by the committee in the future.

VIII. Old Business – Chair Willis
• Follow-up on UCOPE’s Report on ESL and Transfer Students
• Follow-up on the BOARS Proposal to Reform UC’s Freshman Eligibility Policy

IX. New Business (members only please)

UCOPE 2008-09 Meeting Schedule:
January 22, 2008 – Room 5320
April 24, 2009 – Room 11326