

**Notice of Meeting
April 18, 2008**

AGENDA

Item

I. Consent Calendar

- Minutes of Meeting of January 25, 2008

II. Chair's Announcements

III. UCOPE ESL Advisory Group Update

- Transfer Student Report

IV. Norming of Exams

V. Consultation with the Office of the President

VI. Systemwide Review Items

The committee shall determine whether to opine on each item, and if so, what the committee's position shall be.

- [ITGC Report "Creating a UC Cyberinfrastructure"](#), due May 5
- [Code of Conduct for Health Sciences](#), due May 5
- [BOARS Revised Proposal to Reform UC's Freshman Eligibility Policy](#), due May 2
- [Amendment to Senate Bylaw 140-Committee on Affirmative Action and Diversity](#), due May 1
- [Amendment to Senate Bylaw 337](#), due June 12

VII. ELWR, ESL, and CCC Courses

VIII. New Business and Planning