

Notice of Meeting**Friday, March 6, 2009****10:00 a.m. – 4:00 p.m.****UCOP, 1111 Franklin Street, Oakland – Room 11326****Telephone: 510-987-9466**<http://www.universityofcalifornia.edu/senate/>**Item**

I. Welcome and Chair’s Announcements – Chair Robin Scarcella

- Welcome and Introductions

II. Consent Calendar

- Approval of the Agenda
- Approval of the Minutes from March 7, 2008

ACTION REQUESTED: *Approve the agenda as noticed.*

III. Campus Updates – Members**IV. Strategies for Protecting/Augmenting ESL Budgets – Members****Working Lunch****V. Transfer Report Implementation, Data Collection and Funding Opportunities – Chair Robin Scarcella**

The Academic Senate recently approved the recommendations made in the Transfer Report. The next steps involve developing plans to implement the report, collecting additional data concerning transfer student needs, and considering funding opportunities to support the recommendations.

VI. Education Abroad Program: Assessing and Addressing Reciprocity Students’ Needs – Chair Robin Scarcella

Members will consider drafting a letter listing the Advisory Group’s concerns and specific recommendations on EAP reciprocity students.

VII. Lower-Division Undergraduate Writing: Assessing and Addressing Needs – AWPE, Enrollment Trends and Services – Chair Robin Scarcella

- VIII. TOEFL ibT Spoken English Exam: Qualifying as a Graduate Student Teaching Assistant**
– Chair Robin Scarcella

- IX. Campus ESL Placement and Other Assessments** – *Chair Robin Scarcella*

- X. Titles of Courses, Programs and Services** – *Chair Robin Scarcella*

- XI. Reviews of English Language Services: Tracking and Monitoring Systems** – *Chair Robin Scarcella*

- XII. New Business (members only please)**