

**Committee on Undergraduate Admissions  
Friday, February 21, 2020  
10:00 am - 12:00 pm  
220 University Office Building**

**AGENDA**

<b>Action</b>	<b>Item</b>	<b>Enclosures</b>
<b>Information</b>	<b>I.</b>	<b>Chair Announcements</b>
<b>Action</b>	<b>II.</b>	<b>Approval of Minutes from January 31, 2020 Meeting</b>
<b>Information/ Discussion</b>	<b>III.</b>	<b>Board of Admissions and Relations with Schools (BOARS) Update</b> <ul style="list-style-type: none"> <li>• <i>Update from February 7, 2020 meeting.</i></li> </ul>
<b>Discussion/Action</b>	<b>IV.</b>	<b>Review of Standardized Testing Taskforce Report</b> <i>(Report can be accessed here:</i> <a href="https://senate.universityofcalifornia.edu/files/underreview/sttf-report.pdf">https://senate.universityofcalifornia.edu/files/underreview/sttf-report.pdf</a> ) <ul style="list-style-type: none"> <li>• <i>The Senate Chair has requested the Committee's review of this report and feedback based on the Committee's charge of undergraduate admissions.</i></li> </ul>
<b>Discussion/Action</b>	<b>V.</b>	<b>Review of BOARS Recommendation to Eliminate the ACT/SAT Essay Requirement</b> <ul style="list-style-type: none"> <li>• <i>The Senate Chair has requested the Committee's review of this report and feedback based on the Committee's charge of undergraduate admissions.</i></li> </ul>
<b>Information</b>	<b>VI.</b>	<b>Undergraduate Admissions Update from Director of Undergraduate Admissions Emily Engelschall</b> <ul style="list-style-type: none"> <li>• <i>Update on Winter 20 &amp; Fall 20 Admissions</i></li> <li>• <i>Proposed changes to Admissions by Exception (AxE) Guidelines to address Audit MCAs.</i></li> </ul>
<b>Discussion</b>	<b>VII.</b>	<b>Discussion of Possible AIS Alternatives and Potential Holistic Review</b>
<b>Information</b>	<b>VIII.</b>	<b>New Business</b>