

**Admissions and Financial Aid Subcommittee****AGENDA****Tuesday, February 26, 2019****3:00-4:30pm****KL 362**

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**I. Chair's Report – Catherine Keske**

- A. February 1 BOARS Meeting  
Next BOARS Meeting is on [March 1](#)
- B. [February 4](#) DivCo Meeting
- C. [February 13](#) UGC Meeting

**II. [Highlights from the February 22 and 28 Meetings with High School and Community College Educators](#) – Mike Cleary and Jesus Sandoval-Hernandez****III. Consent Calendar**

- A. Approval of the Agenda

**III. Campus Review Item**

- A. [Charge for Enrollment Strategy Committee](#)

**AFAS (and UGC) are lead reviewers**

The EVC/Provost has invited the Senate to provide comments on the proposed Charge for the Enrollment Strategy Committee. The goal of this committee is to set overall strategy in undergraduate admissions and retention and specifically work within campus and systemwide planning parameters and policy to recommend five-year goals and annual targets. Members have been invited to review this item via email.

The proposed charge was distributed to members for email review. Two members have responded with specific comments (available below). One member endorsed the proposed charge as presented.

Comments are available here:

- AVC Orcutt's comments: <https://ucmerced.box.com/s/3h10o56jwokkwud2xo54aju4892tbaf1>
- Office of Admissions: <https://ucmerced.box.com/s/gl2ydkbqip16yaraqdvory9zn2bpc0vz>

**Actions Requested:** Discuss and synthesize members' comments.

DivCo's deadline: February 28, 2019.

**IV. [Systemwide Review Item: BOARS UC Transfer Guarantee Proposal](#)**

**Lead reviewers: Mike Cleary and Ruben Lukens**

**AFAS (and UGC) are lead reviewers.**

**Actions Requested:**

- Lead reviewers present their assessment.
- AFAS sends comments to DivCo by March 22, 2019.

**V. Update on the Proposal to Admit Undeclared Transfer Applicants****Chon Ruiz and Ruben Lukens**

The report was discussed at the last UGC and AFAS meetings. It was recommended that a memo and associated proposal be provided to the Senate. School Executive and Curriculum Committees will be invited to review the proposal.

**VI. [Financial Aid Annual Report](#) – Fall 2018 – Ron Radney, Director of Financial Aid****VII. Other Business?****Informational Items**

- [High School and Community Colleges Educators Program Agendas, and Spring Admissions Events](#)
- [Academic Council's endorsement of UCSF letter re: federal restrictions on fetal tissue research \(2/1/19\)](#)
- [Academic Council's endorsement of UCOLASC's letter re: the importance of faculty consultation in decisions about library space and the removal of library materials \(2/4/19\)](#)
- [UCM Divisional Council approval of Public Health degree title change request and new degree title \(2/6/19\)](#)
- [UCM Senate Comments on the Campus Space Management Principles \(2/6\)](#)
- [President Napolitano's letter to Chancellors re: Nonresident student enrollment \(2/7/19\)](#)