

ORDER OF BUSINESS

I. Minutes

Minutes of the April 29, 2004 meeting of the Division (attached).

Minutes of the May 6, 2004 Special meeting of the Division (attached).

II. Announcements by the President

President Robert C. Dynes is unable to attend the meeting.

III. Other Announcements

A. Chancellor Robert J. Birgeneau

B. Berkeley Division Chair Robert Knapp

C. ASUC Academic Affairs Vice President Rakesh Gade

IV. Special Orders-Consent Calendar

*For proposed legislative amendments, **additions** to the current text are noted by an underline; **deletions** to the current text are noted by a strikethrough line*

A. Proposed Berkeley Division Regulation A208, Grade Points for Concurrent Enrollment Courses

Extension courses carrying the "XB" designation on University Extension transcripts (including those offered in the Fall Extension Program) shall be accepted for unit, requirement, and grade-point credit on the Berkeley campus, subject to the following conditions (see SR 810A):

A. "XB" courses shall not count toward satisfaction of the residence requirement of the University (SR 630), the residence requirement of the Berkeley Division SR A290), or of the student's College.

B. For dismissed students, grade points shall be awarded only upon successful readmission to their College.

V. Reports of Special Committees (None)

VI. Reports of Standing Committees (Discussion only)

- A. Committee on Memorial Resolutions**
- B. Committee on Academic Planning and Resource Allocation**
- C. Committee on Admissions, Enrollment, and Preparatory Education**
- D. Committee on the Library**

VII. Petitions of Students (None)

VIII. Unfinished Business (None)

IX. University and Faculty Welfare (Discussion only)

- A. Diversity Project**
Professor Gibor Basri will provide an update on the status of the Diversity Project. An open discussion of the issues will follow the presentation.

X. New Business (None)