







INTERSECMENTAL COMMITTEE OF ACADEMIC SENATES

NOTICE OF MEETING

Tuesday, February 26, 2009 10:00 a.m. – 3:00 p.m. Colombard & Mosell Room

(Continental breakfast and lunch will be provided)

Crowne Plaza Hotel Los Angeles International Airport 5985 West Century Blvd. Los Angeles, CA 90045 310.642.7500

Action	Item		Enclosure
Information	I	Chair's Announcements John Tarjan, ICAS Chair	
Information	II	 Consent Calendar Approval of the Agenda Approval of December 2, 2008 Meeting Notes 	Encl. 1
Discussion	III	Reports from Senate Chairs (to include budget impacts) Mark Wade Lieu, Chair, Academic Senate CCC Mary Croughan, President, Academic Senate UC John Tarjan, Chair, Academic Senate CSU	
Discussion/Action	IV	 Transfer Intersegmental Task Force Impact of Admissions/Redirection Developments Budget Impact on Enrollment Other 	
12:00 pm	\mathbf{V}	Working Lunch	
Discussion	VI	IGETC Review Committee and Standards Archival Information and Link Updates – John Tarjan	
Action	VII	ICAS Bylaws	Fncl 2

Encl 2

Action	VIII	Planning for ICAS Legislative Day – April 13 Brochure Talking Points Schedule Other 	Encl 3 & 4
Discussion	IX	Transfer updates, including an update on the C-ID Project – LDTP update	
Discussion/Action	X	ICAS Transfer White Paper Writing Group – Richard Mahon	
Discussion	XI	Master Plan activities update	
Discussion/Action	XII	Rescinding a 2004 federal rule for academic travel to Cuba http://chronicle.com/news/article/5464/federal-appeals-court-upholds-ban-on-academic-travel-to-cuba	Encl 5
Discussion/Action	XII	Achieve/American Diploma Project Update	
Discussion/Action	XIV	Four years of mathematics for a-g (BOARS-AAC) – John Tarjan	
Discussion/Action	XV	Textbook Affordability – Henry Powell	
Discussion/Action	XVI	Credit by Exam – Michelle Pilati	Encl 6
Discussion	XVII	Sustainability – campus and curricular efforts	
Discussion/Action	XVIII	Future ICAS meetings	
	XIX	Adjournment	

Meeting Dates:

April 13, 2009 – ICAS Legislative Day in Sacramento June 2, 2009 - LAX

Directions to the Crowne Plaza Hotel:

From Los Angeles International Airport -- Complimentary 24 hour transportation to and from LAX. Please look for the **new** Ocean Blue buses picking up passengers under the red 'Hotel Transportation' sign outside baggage claim.

Map - http://www.crowneplaza.com/h/d/cp/1/en/hotel/laxap/transportation?start=1